2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000064524

Entity Name: CUENOT, FORSYTHE & KIM, LLC

FILED Feb 08, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12230 FOREST HILL BLVD. SUITE 120 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

12230 FOREST HILL BLVD. SUITE 120 WELLINGTON, FL 33414

FEI Number: 20-3110601 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUENOT, KEVIN T ESQUIRE 20283 STATE ROAD 7 SUITE 300 BOCA RATON, FL 33498 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: TERRY W. FORSYTHE, P.A.

Address: 12230 FOREST HILL BLVD SUITE 120

City-St-Zip: WELLINGTON, FL 33414

Title: MGRM

 Name:
 KEVIN T. CUENOT, P.A.

 Address:
 20283 STATE ROAD 7 SUITE 300

 City-St-Zip:
 BOCA RATON, FL 33498

Title: MGRM

Name: STANLEY A. KIM, P.A.
Address: 3319 STATE ROAD 7 SUITE 301

City-St-Zip: WELLINGTON, FL 33449

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: KEVIN T. CUENOT MGRM 02/08/2011