2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

May 05, 2006 8:00 am Secretary of State **DOCUMENT # L05000079767** 03-23-2006 90260 011 ****50.00 FORUM INVESTMENTS, LLC Principal Place of Business Mailing Address 11215 NW 75 TERRACE 11215 NW 75 TERRACE **DORAL, FL 33178** DORAL, FL 3317B 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03142006 Chg-LLC CR2E083 (11/05) City & State City & State Applied For Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name -ALONSO AND GARCIA, PA Street Address (P.O. Box Number is Not Acceptable) 300 SEVILLA AVENUE **SUITE 201** CORAL GABLES, FL 33134 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$50.00 Make check payable to Due by May 1, 2006 Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES TITLE Delete TITLE ☐ Change ☐ Addition PARANZIÑO, MARCO C NAME NAME STREET ADDRESS 11215 NW 75 TERRACE STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP MGR TITLE Delete TITLE Change ☐ Addition FORUM INTERNATIONAL INVESTMENT CORP NAME NAME 11215 NW 75 TERRACE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME HALE __ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE - Change - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP 11. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. Hurther certify that the information indicated on this report is true and accurate and that my 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 trustof employees to execute this report as required by Chapter 608, Florida Statutes, SIGNATURE: 🂢

ING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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