

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083786

FILED
Jan 19, 2009
Secretary of State

Entity Name: FORLATER, LLC

Current Principal Place of Business:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

New Principal Place of Business:

2325 N.W. 102ND PLACE
DORAL, FL 33172

Current Mailing Address:

2325 N.W. 102ND PLACE
MIAMI, FL 33172

New Mailing Address:

2325 N.W. 102ND PLACE
DORAL, FL 33172

FEI Number: 20-3974277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MERRITT, JR., RALPH
2325 N.W. 102ND PLACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

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: D () Delete
Name: MERRITT, JR., RALPH
Address: 2325 N.W. 102ND PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: D (X) Change () Addition
Name: MERRITT, JR., RALPH
Address: 2325 N.W. 102ND PLACE
City-St-Zip: DORAL, FL 33172

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: RALPH MERRITT, JR

D

01/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date