

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

DOCUMENT # L06000003798

1. Entity Name
FORTE HOLDINGS GROUP, L.L.C.



Principal Place of Business
2700 SW 137TH AVE.
MIAMI, FL 33175

Mailing Address
2700 SW 137TH AVE.
MIAMI, FL 33175

2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03312008 Chg-LLC CR2E083 (12/06)

4. FEI Number

76-0815568

Applied For

Not Applicable

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

FERNANDEZ, JAVIER A
2700 SW 137TH AVE.
MIAMI, FL 33175

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2655 S. LE JEUNE ROAD, SUITE 906
CITY-ST-ZIP CORAL GABLES, FL 33134

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, JAVIER A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, HORTENSIA
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, HORTENSIA
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, HORTENSIA
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, HORTENSIA
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, HORTENSIA
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, HORTENSIA
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

GUSTAVO A. FERNANDEZ, MGRM

3/31/08

305-223-2533

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

60019329



03312008 Chg-LLC CR2E083 (12/06)

4. FEI Number

76-0815568

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2655 S. LE JEUNE ROAD, SUITE 906
CITY-ST-ZIP CORAL GABLES, FL 33134

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, JAVIER A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

60019329



03312008 Chg-LLC CR2E083 (12/06)

4. FEI Number

76-0815568

5. Certificate of Status Desired

\$5.00 Additional
Fee Required

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

10.

ADDITIONS/CHANGES

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2655 S. LE JEUNE ROAD, SUITE 906
CITY-ST-ZIP CORAL GABLES, FL 33134

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, JAVIER A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Delete

TITLE MGRM
NAME FERNANDEZ, GUSTAVO A
STREET ADDRESS 2700 SW 137 AVENUE
CITY-ST-ZIP MIAMI, FL 33175

Change Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further 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 trustee empowered to execute this report as required by Chapter 608, Florida Statutes.