

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000006389

Entity Name: FOREST GLEN-XENA, LLC

FILED
May 01, 2007
Secretary of State

Current Principal Place of Business:

7001 S.W. 97TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

8770 SUNSET DRIVE
531
MIAMI, FL 33173

Current Mailing Address:

7001 S.W. 97TH AVENUE
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE
531
MIAMI, FL 33173

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

GRUBER, PETER G ESQUIRE
PETER G. GRUBER, P.A.
9100 SOUTH DADELAND BOULEVARD, SUITE 910
MIAMI, FL 33156 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: D () Change (X) Addition
Name: MICHAEL, CARRICARTE A
Address: 8770 SUNSET DRIVE, 531
City-St-Zip: MIAMI, FL 33173

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: MICHAEL A CARRICARTE

D

05/01/2007

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