

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031019

Entity Name: FORBE-453, LLC

FILED
Apr 26, 2007
Secretary of State

Current Principal Place of Business:

821 N.W. 100 ST.
MIAMI, FL 33150

New Principal Place of Business:

821 NW 100 ST.
MIAMI, FL 33150

Current Mailing Address:

821 N.W. 100 ST.
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-4561652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GAY, JOHN L JR.
JFG FINANCIAL SERVICES, LLC
2351 NW 196TH STREET
MIAMI, FL 33056 US

Name and Address of New Registered Agent:

FINNEY, ANDREW
821 NW 100 ST.
MIAMI, FL 33150 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: ANDREW FINNEY

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: P () Change (X) Addition
Name: FINNEY, ANDREW
Address: 821 NW 100 ST.
City-St-Zip: MIAMI, FL 33150 US

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: ANDREW FINNEY

P

04/26/2007

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