

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000031019

Entity Name: FORBE-453, LLC

FILED
Feb 11, 2008
Secretary of State

Current Principal Place of Business:

821 NW 100 ST.
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

821 NW 100 ST.
MIAMI, FL 33150

FEI Number: 20-4561652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () 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

MGRM

02/11/2008

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