

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000089852

FILED
Apr 20, 2007
Secretary of State

Entity Name: THE AMERICAS FORUM, LLC

Current Principal Place of Business:

600 GRAPETREE DRIVE 11-CS
KEY BISCAYNE, FL 33149

New Principal Place of Business:

3904 HILLANDALE COURT, NW
WASHINGTON, DC 20007 US

Current Mailing Address:

600 GRAPETREE DRIVE 11-CS
KEY BISCAYNE, FL 33149

New Mailing Address:

3904 HILLANDALE COURT, NW
WASHINGTON, DC 20007 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: MGR () Delete
Name: SARNOFF, CONCHITA
Address: 600 GRAPETREE DRIVE 11-CS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: SARNOFF, CONCHITA
Address: 600 GRAPETREE DRIVE 11-CS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T (X) Delete
Name: SANCHEZ, FAUSTO
Address: 600 GRAPETREE DRIVE 11-CS
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SARNOFF, CONCHITA
Address: 3904 HILLANDALE COURT, NW
City-St-Zip: WASHINGTON, DC 20007 US

Title: T (X) Change () Addition
Name: SANCHEZ, FAUSTO
Address: 600 GRAPETREE DRIVE 11-CS
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: CONCHITA SARNOFF

MGRM

04/20/2007

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