2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094231

Entity Name: MAT FORREST ENTERPRISES LLC

Apr 13, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

244 ALHAMBRA PLACE 244 ALHAMBRA PLACE WEST PALM BEACH, FL 33405

OPTIONAL

WEST PALM BEACH, FL 33405 UN

Current Mailing Address: New Mailing Address:

244 ALHAMBRA PLACE WEST PALM BEACH, FL 33405

FEI Number: 26-1706606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FORREST, MATHEW 244 ALHAMBRA PLACE

WEST PALM BEACH, FL 33405 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

MGRM

FORREST, MAT Name: Address: 244 ALHAMBRA PLACE City-St-Zip: WEST PALM BEACH, FL 33405

I hereby 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 Statues.

SIGNATURE: MATHEW FORREST **MGRM** 04/13/2012