2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095864

Entity Name: FOREST AVENUE PROPERTIES, LLC

FILED Feb 28, 2012 Secretary of State

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

C/O 7000 W. PALMETTO PARK ROAD

SUITE 205

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

C/O 7000 W. PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 US

FEI Number: 20-5965326 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:

MORRIS LAW GROUP 7000 WEST PALMETTO PARK ROAD SUITE 205 BOCA RATON, FL 33433 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:

Title: MGR

Name: MORRIS, STUART R ESQ

Address: 7000 W PALMETTO PRK RD STE 205

City-St-Zip: BOCA RATON, FL 33433 US

Title: MGR

Name: SMITH, REBECCA J MS Address: 65 E INDIA ROW #40H City-St-Zip: BOSTON, MA 02110

Title: MGR

Name: FOWLER, KAREN S MRS
Address: 7750 NE SPANISH TRAIL COURT

City-St-Zip: BOCA RATON, FL 33487

Title: MGR

Name: BOGGS, STEPHANIE A MRS Address: 302 MT VERNON STREET City-St-Zip: WEST NEWTON, MA 02465

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: KAREN S. FOWLER MGR 02/28/2012