

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121707

FILED
Jun 18, 2009
Secretary of State

Entity Name: FORBES PUBLIC RELATIONS, LLC

Current Principal Place of Business:

1350 PENNSYLVANIA AVENUE
101
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1350 PENNSYLVANIA AVENUE
101
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1913597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEE P. MARKS, P.A.
3326 MARY STREET
202
COCONUT GROVE, FL 33133 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: MGRM () Delete
Name: FORBES, ANGELA
Address: 1350 PENNSYLVANIA AVENUE, SUITE 101
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SHINN, SHARRON
Address: 33715 SATTUI STREET
City-St-Zip: TEMECULA, CA 92592

ADDITIONS/CHANGES:

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

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

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: ANGELA FORBES

MGRM

06/18/2009

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