

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127899

FILED  
Jan 29, 2009  
Secretary of State

Entity Name: FORTOUL LLC

## Current Principal Place of Business:

12532 SW 8TH STREET  
MIAMI, FL 33184 US

## New Principal Place of Business:

## Current Mailing Address:

12532 SW 8TH STREET  
MIAMI, FL 33184 US

## New Mailing Address:

9572 SW 124 TERRACE  
MIAMI, FL 33176 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FORTOUL, EDUARDO  
12532 SW 8TH STREET  
MIAMI, FL 33184 US

## Name and Address of New Registered Agent:

FORTOUL, EDUARDO  
9572 SW 124 TERRACE  
MIAMI, FL 33176 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:

01/29/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FORTOUL, EDUARDO  
Address: 12532 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGRM ( ) Delete  
Name: FORTOUL, JULIAN A  
Address: 12532 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: MGRM ( ) Delete  
Name: FORTOUL, MAURICE  
Address: 12532 SW 8TH STREET  
City-St-Zip: MIAMI, FL 33184

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: PD (X) Change ( ) Addition  
Name: FORTOUL, EDUARDO  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: SD (X) Change ( ) Addition  
Name: FORTOUL, SONIA  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: VPD (X) Change ( ) Addition  
Name: FORTOUL, MAURICE  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

Title: MGRM ( ) Change (X) Addition  
Name: FORTOUL, JULIAN A  
Address: 9572 SW 124 TERRACE  
City-St-Zip: MIAMI, FL 33176

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: MAURICE FORTOUL

VPD

01/29/2009

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