2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127899

Entity Name: FORTOUL LLC

FILED Jan 05, 2010 Secretary of State

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

12532 SW 8TH STREET MIAMI, FL 33184 US

Current Mailing Address: New Mailing Address:

9572 SW 124 TERRACE MIAMI, FL 33176 US

FEI Number: 26-1652110 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:

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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: PD

Name: FORTOUL, EDUARDO Address: 9572 SW 124 TERRACE City-St-Zip: MIAMI, FL 33176

Title: SD

 Name:
 FORTOUL, SONIA

 Address:
 9572 SW 124 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

Title: VPD

Name: FORTOUL, MAURICE Address: 9572 SW 124 TERRACE City-St-Zip: MIAMI, FL 33176

Title: MGRM

 Name:
 FORTOUL, JULIAN A

 Address:
 9572 SW 124 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

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: EDUARDO FORTOUL PD 01/05/2010