2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000004389

Entity Name: FORICH, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145	3051 HIGHLAND OAKS TERRACE #3 TALLAHASSEE, FL 32301

Current Mailing Address:	**New Mailing Address:**
1840 CORAL WAY, 4TH FLOOR MIAMI, FL 33145	3051 HIGHLAND OAKS TERRACE #3 TALLAHASSEE, FL 32301

FEI Number: FEI Number Applied For (X)   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

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:**
SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 US	BISCHOF, JOHN L PA 3051 HIGHLAND OAKS TERRACE #3 TALLAHASSEE, FL 32301 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: JOHN BISCHOF   06/13/2009
_____
                    Electronic Signature of Registered Agent   Date

MANAGING MEMBERS/MANAGERS: **ADDITIONS/CHANGES:**

Title:	( ) Delete	Title: MGRM ( ) Change (X) Addition
Name:		Name: CIRILLO, MICHAEL J
Address:		Address: 3051 HIGHLAND OAKS TERRACE #3
City-St-Zip:		City-St-Zip: TALLAHASSEE, FL 32301

Title:	( ) Delete	Title: MGRM ( ) Change (X) Addition
Name:		Name: BRIGANDI, ALEXANDER R
Address:		Address: 3051 HIGHLAND OAKS TERRACE #3
City-St-Zip:		City-St-Zip: TALLAHASEE, FL 32031

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: MICHAEL CIRILLO   MGRM   06/13/2009
_____
        Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date