

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000026436

Entity Name: FOSTER LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

17150 ROYAL PALM BLVD
4
WESTON, FL 33326

New Principal Place of Business:

17140 ROYAL PALM BLVD
4
WESTON, FL 33326

Current Mailing Address:

PO BOX 266221
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTON CORPORATE ADMINISTRATION LLC
17150 ROYAL PALM BLVD
4
WESTON, FL 33326 US

Name and Address of New Registered Agent:

VALERA, FRANKLIN
8290 LAKE DR
#138
DORAL, FL 33166 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: FRANKLIN VALERA

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VALERA, FRANKLIN
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

Title: MGRM () Delete
Name: JIMENEZ, JOSE
Address: PO BOX 266221
City-St-Zip: WESTON, FL 33326

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: FRANKLIN VALERA

MGRM

04/28/2009

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