

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049489

FILED
Apr 13, 2009
Secretary of State

Entity Name: M & E FORWARD HOLDINGS, LLC

Current Principal Place of Business:

5801 COLLINS AVENUE
#1400
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

5801 COLLINS AVENUE
#1400
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2925425

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KADE, PAUL M
9200 SOUTH DADELAND BOULEVARD
SUITE 400
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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: ROBERTSON, ERNEST G
Address: 5801 COLLINS AVENUE, #1400
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: ROBERTSON, ELIZABETE P
Address: 5801 COLLINS AVENUE, #1400
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: WARD, MONTGOMERY
Address: 643 CHELTON HILLS DRIVE
City-St-Zip: ELKINS PARK, PA 19027 US

Title: MGRM () Delete
Name: WARD, MICHELLE
Address: 643 CHELTON HILLS DRIVE
City-St-Zip: ELKINS PARK, PA 19027 US

ADDITIONS/CHANGES:

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

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

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: ERNEST ROBERTSON

MGRM

04/13/2009

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