

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094935

Entity Name: FORZAMILAN, LLC

FILED  
Sep 15, 2009  
Secretary of State

**Current Principal Place of Business:**

1455 OCEAN DRIVE  
1606  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

1455 OCEAN DRIVE  
1007  
MIAMI BEACH, FL 33139

**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:**

FELDMAN, ANDREW  
1111 KANE CONCOURSE  
200  
BAY HARBOR ISLANDS, FL 33154 US

**Name and Address of New Registered Agent:**

FELDMAN, ANDREW  
1111 KANE CONCOURSE  
209  
BAY HARBOR ISLANDS, FL 33154 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: ANDREW FELDMAN

09/15/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SUTERA, LUIGI  
Address: 1455 OCEAN DRIVE #1007  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

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: LUIGI SUTERA

MGRM

09/15/2009

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