

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000109220

FILED
Sep 07, 2009
Secretary of State

Entity Name: FORGE SERIES, LLC

Current Principal Place of Business:

7705 SW 139 TERRACE
MIAMI, FL 33158

New Principal Place of Business:

Current Mailing Address:

7705 SW 139 TERRACE
MIAMI, FL 33158

New Mailing Address:

FEI Number: 61-1574579 FEI Number Applied For () 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:

CARDENAL, JUAN
7705 SW 139 TERRACE
MIAMI, FL 33158 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: CARDENAL, JUAN
Address: 7705 S.W. 139 TERRACE
City-St-Zip: MIAMI, FL 33158

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: JUAN CARDENAL

MR.

09/07/2009

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