

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000000620

Entity Name: 19 FOREST PARKWAY, LLC

FILED
Jul 13, 2010
Secretary of State

Current Principal Place of Business:

14261 COMMERCE WAY
ATTN: ERIC LINDSKOG
MIAMI LAKES, FL 33016

New Principal Place of Business:

Current Mailing Address:

14261 COMMERCE WAY
ATTN: ERIC LINDSKOG
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 26-4145520

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 S. BAYSHORE DRIVE, 7TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

AUERBACHER, MARK S
100 SE 2ND STREET
34TH FLOOR
MIAMI, FL 333133 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: MARK AUERBACHER

07/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLAUMENHAFT, ALAN
Address: 14261 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR
Name: FLAUMENHAFT, MICHAEL
Address: 14261 COMMERCE WAY
City-St-Zip: MIAMI LAKES, FL 33016

I hereby 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: ALAN FLAUMENHAFT

MGR

07/13/2010

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