

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000003199

Entity Name: FORSITE BUILDERS, LLC

FILED
Jun 23, 2011
Secretary of State

Current Principal Place of Business:

107 MENDOZA AVE
#406
CORAL GABLES, FL 33134

Current Mailing Address:

107 MENDOZA AVE
#406
CORAL GABLES, FL 33134

New Principal Place of Business:

4425 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33146

New Mailing Address:

4425 PONCE DE LEON BLVD
SUITE 400
CORAL GABLES, FL 33146

FEI Number: 26-4022346

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGIO, MAURO
107 MENDOZA AVE
#406
CORAL GABLES, FL 33134 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: MGR
Name: BURGIO, MAURO
Address: 107 MENDOZA AVE #406
City-St-Zip: CORAL GABLES, FL 33134

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: MAURO BURGIO

MGR

06/23/2011

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