

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021366

FILED
Apr 19, 2010
Secretary of State

Entity Name: FORT ONE REAL ESTATE INVESTMENT COMPANY, LLC

Current Principal Place of Business:

176 NE 43RD STREET
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

176 NE 43RD STREET
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 S. BISCAYNE BLVD., SUITE 1500 (WGM)
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LAW FIRM OF JOSH BENNETT ESQ.
440 N. ANDREWS AVENUE
FT. LAUDERDALE, FL 33301 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: JOSH BENNETT

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FORT CAPITAL MANAGEMENT, LLC
Address: 176 NE 43 STREET
City-St-Zip: MIAMI, FL 33137

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: NADIM ACHI

MGRM

04/19/2010

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