

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000021366

**FILED**  
**Apr 25, 2011**  
**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:** 26-4420844

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LAW FIRM OF JOSH BENNETT ESQ.  
440 N. ANDREWS AVENUE  
FT. LAUDERDALE, FL 33301 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: 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 FOR FORT CAPITAL MANAGEMENT, LL MGR 04/25/2011

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