

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000021366

FILED
Apr 11, 2012
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

MGR

04/11/2012

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