

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028056

Entity Name: FORZIERE MIAMI, LLC

FILED
Feb 05, 2011
Secretary of State

Current Principal Place of Business:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160

Current Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

18051 BISCAYNE BLVD
#1904
AVENTURA, FL 33160

FEI Number: 46-0522091

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B PA
1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RENALDO, ALEX
18051 BISCAYNE BLVD #1904
AVENTURA, FL 33160 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: ALEX A RENALDO

02/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RASKINA, IRINA
Address: 18051 BISCAYNE BLVD #1904
City-St-Zip: AVENTURA, FL 33160

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: IRINA RASKINA

MGR

02/05/2011

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