2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 12, 2010
Secretary of State

DOCUMENT# L09000047303

Entity Name: FORUM INVESTMENT ASSOCIATES LLC

Current Principal Place of Business:

333 S. MIAMI AVENUE
SUITE 150
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

333 S. MIAMI AVENUE
SUITE 150
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SIRLIN, DANIEL
333 S. MIAMI AVENUE
SUITE 150
MIAMI, FL 33130 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: MGRM
Name: PANTHER FORUM LLC
Address: 333 S. MIAMI AVENUE SUITE 150
City-St-Zip: MIAMI, FL 33130 US

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 Statues.

SIGNATURE: PANTHER FORUM, LLC MGRM 04/12/2010

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