

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000060827

FILED
Sep 13, 2010
Secretary of State

Entity Name: FORUM-NEXUS LLC

Current Principal Place of Business:

1031 IVES DAIRY ROAD SUITE 228
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

1031 IVES DAIRY ROAD SUITE 228
MIAMI, FL 33179

New Mailing Address:

FEI Number: 27-0424661

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAW OFFICES OF JAKE MILLER PLLC
12550 BISCAYNE BLVD SUITE 800 PMB 104
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

HERVITZ, HUGO M
1031 IVES DAIRY ROAD SUITE 228
MIAMI, FL 33179 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: HUGO M HERVITZ

09/13/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P
Name: HERVITZ, HUGO M
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

Title: VP
Name: FELDMAN, ESTHER
Address: 1031 IVES DAIRY ROAD SUITE 228
City-St-Zip: MIAMI, FL 33179

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: HUGO M HERVITZ

P

09/13/2010

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