

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083532

Entity Name: MIAMI FOREST,LLC

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

19300 WEST DIXIE HIGHWAY, #7
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19300 WEST DIXIE HIGHWAY, #7
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YAFFE, CLAUDIA G
19300 WEST DIXIE HIGHWAY, #6
AVENTURA, FL 33180 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: GERWER, MARCEL
Address: 19300 WEST DIXIE #6
City-St-Zip: AVENTURA, FL 33180

Title: MGR
Name: SILVEIRA, GUZMAN
Address: 19300 WEST DIXIE #7
City-St-Zip: AVENTURA, FL 33180

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: GUZMAN SILVEIRA

MR.

04/27/2011

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