

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000087158

Entity Name: FOREST HILLS INV. LLC

FILED
Apr 30, 2010
Secretary of State

Current Principal Place of Business:

5718 MADISON ST.
HOLLYWOOD, FL 33023

New Principal Place of Business:

807 W OAKLAND PARK BLVD H-6
WILTON MANORS, FL 33011

Current Mailing Address:

5718 MADISON ST.
HOLLYWOOD, FL 33023

New Mailing Address:

807 W OAKLAND PARK BLVD H-6
WILTON MANORS, FL 33311

FEI Number: 27-0906630

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, OSCAR A
5718 MADISON ST
HOLLYWOOD, FL 33023 US

Name and Address of New Registered Agent:

CASTILLO, OSCAR A
807 W OAKLAND PARK BLVD H-6
WILTON MANORS, FL 33311 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: OSCAR A . CASTILLO

04/30/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FISHMAN, SETH C
Address: P.O. BOX 621
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGR
Name: CASTILLO, OSCAR A
Address: 807 W OAKLAND PARK BLVD H-6
City-St-Zip: WILTON MANORS, FL 33311

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: SETH C. FISHMAN

MGMR

04/30/2010

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