2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000112477

Entity Name: 1317 FOREST AVE LLC

FILED Feb 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

784 COVENTRY RD BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

784 COVENTRY RD BOCA RATON, FL 33487

FEI Number: 27-3967427 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CUPO, JOSEPHINE 784 COVENTRY RD BOCA RATON, FL 33487 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CUPO, JOSEPHINE

 Address:
 784 COVENTRY RD

 City-St-Zip:
 BOCA RATON, FL 33487

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: JOSEPHINE CUPO MGR 02/18/2011