

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000034436

FILED
Jan 27, 2012
Secretary of State

Entity Name: FORSATECH CARIBBEAN, LLC.

Current Principal Place of Business:

7850 NORTHWEST 25TH STREET
SUITE 400
DORAL, FL 33122

New Principal Place of Business:

4272 PINE RIDGE COURT
WESTON, FL 33331 US

Current Mailing Address:

7850 NORTHWEST 25TH STREET
SUITE 400
DORAL, FL 33122

New Mailing Address:

4272 PINE RIDGE COURT
WESTON, FL 33331 US

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

Name and Address of Current Registered Agent:

BABOUN, RUDOLPH
201 ALHAMBRA CIRCLE
1050
CORAL GABLES, FL 33134 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: FORBES, GLENN
Address: 4272 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331 US

Title: MGRM
Name: FORBES, AARON
Address: 4272 PINE RIDGE COURT
City-St-Zip: WESTON, FL 33331 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 Statutes.

SIGNATURE: FORBES, GLENN

MGRM

01/27/2012

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