

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055203

FILED
Apr 26, 2012
Secretary of State

Entity Name: THE FORGE KITCHEN & BAR MIA, LLC

Current Principal Place of Business:

432 W 41 STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

432 W 41 STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDSTEIN, DAVID M ESQ.
286 NE 39 STREET
MIAMI, FL 33137 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: MALNIK, SHAREEF
Address: 432 W 41 STREET
City-St-Zip: MIAMI BEACH, FL 33140

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: DAVID M. GOLDSTEIN

R/A

04/26/2012

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