2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 20, 2012
Secretary of State

DOCUMENT# L11000108635

Entity Name: FORTE ONE LLC

Current Principal Place of Business:

2100 VAN BUREN #408
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

909 NORTH 13 CT
HOLLYWOOD, FL 33019

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:

STEPTRADE CORP
909 NORTH 13 CT
HOLLYWOOD, FL 33019 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: MGR
Name: CONDE, FABIAN J
Address: 909 NORTH 13 CT
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: MGRM
Name: BETTINA, MONTOYA M
Address: 909 NORTH 13 CT
City-St-Zip: HOLLYWOOD, FL 33019 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 Statues.

SIGNATURE: FABIAN CONDE MR 04/20/2012

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