2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000108635

Entity Name: FORTE ONE LLC

FILED Apr 20, 2012 Secretary of State

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

2100 VAN BUREN #408 HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

909 NORTH 13 CT HOLLYWOOD, FL 33019

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

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

STEPTRADE CORP 909 NORTH 13 CT HOLLYWOOD, FL 33019 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: 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