## **2004 LIMITED LIABILITY COMPANY**

## Feb 18, 2004 8:00 am **ANNUAL REPORT** Secretary of State DOCUMENT # L99000006479 02-18-2004 90098 042 \*\*\*\*50.00 1. Entity Name FORREST INVESTMENT ENTERPRISES, LLC Mailing Address Principal Place of Business 1380 NE MIAMI GARDENS DR., STE 207 1380 NE MIAMI GARDENS DR., STE 207 24012415 MIAMI, FL 33179 MIAMI, FL 33179 01292004 No Chg-LLC CR2E083 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number NOT APPLICABLE Applied For Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RAFFEL, FORREST B DO NOT WRITE 1380 NE MIAMI GARDENS DR., STE 207 MIAMI, FL 33179 IN THIS SPACE 8. 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. I am the obligations of registered agent. (NOTE: Registered Agent signature required when rein: Filing Fee is \$50.00 Due by May 1, 2004 9. MANAGING MEMBERS/MANAGERS TITLE NAME FOREST INVESTMENT COMPANY 1380 N.E. MIAMI GARDENS DR., #207 STREET ADDRESS MIAMI, FL, 33179 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CMY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING I ER, OR AUTHORIZED REPRESENTATIVE

FILED