2006 LIMITED LIABILITY COMPANY

FILED ANNUAL REPORT Apr 28, 2006 08:00 AN DOCUMENT # L99000006479 **Secretary of State** FORREST INVESTMENT ENTERPRISES, LLC Mailing Address Principal Place of Business 1380 NE MIAMI GARDENS DR., STE 207 1380 NE MIAMI GARDENS DR., STE 207 MIAMI, FL 33179 MIAMI, FL 33179 The second secon DO NOT WRITE IN THIS SPACE 03282006 No Chg-LLC CR2E083 (11/05) 4. FEI Number Applied For NOT APPLICABLE Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required .else.ik. pideride 6. Name and Address of Current Registered Agent DO NOT WRITE RAFFEL, FORREST B 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. U000000541718 Filing Fee is \$50.00 Due by May 1, 2006 05/10/06-80070-015 50.00 MANAGING MEMBERS/MANAGERS 9. MGRM TITLE FORREST INVESTMENT COMPANY NAME 1380 N.E. MIAMI GARDENS DR., #207 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33179 TITLE The first terms are a second to the second terms of the second ter NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 eath; that I am a managing member or manager of the limited liability company or the receiver of trustee expowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED OR PRINTED NAME OF SIG UING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE