

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000006479

FILED
Apr 29, 2009
Secretary of State

Entity Name: FORREST INVESTMENT ENTERPRISES, LLC

Current Principal Place of Business:

16375 NE 18TH AVE 206
MIAMI, FL 33179

New Principal Place of Business:

Current Mailing Address:

16375 NE 18TH AVE
SUITE 206
MIAMI, FL 33162

New Mailing Address:

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

Name and Address of Current Registered Agent:

RAFFEL, FORREST B
1380 NE MIAMI GARDENS DR., STE 207
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KESSLER, ELLIOT S
4020 SHERIDAN ST
HOLLYWOOD, FL 33021 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: ELLIOT KESSLER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FORREST INVESTMENT COMPANY
Address: 16375 NE 18TH AVE 206
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEROY RAFFEL

MGRM

04/29/2009

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