

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001873

FILED  
Apr 19, 2004  
Secretary of State

Entity Name: FORRESTAL CAPITAL, LLC

## Current Principal Place of Business:

2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR  
MIAMI, FL 33133

## New Principal Place of Business:

1001 BRICKELL BAY DRIVE  
SUITE 2014  
MIAMI, FL 33131 US

## Current Mailing Address:

2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR  
MIAMI, FL 33133

## New Mailing Address:

1001 BRICKELL BAY DRIVE  
SUITE 2014  
MIAMI, FL 33131 US

FEI Number: 20-0155160

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPCO, INC.  
2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR  
MIAMI, FL 33133

## Name and Address of New Registered Agent:

HERNANDEZ, CARLOS MR.  
1001 BRICKELL BAY DRIVE  
SUITE 2014  
MIAMI, FL 33131

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: CARLOS HERNANDEZ

04/19/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: ARTIGAS, CARLOS H  
Address: 2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR  
City-St-Zip: MIAMI, FL 33133

Title: MGR ( ) Delete  
Name: FRANQUI, ANNETTE H  
Address: 2699 SOUTH BAYSHORE DRIVE, 7TH FLOOR  
City-St-Zip: MIAMI, FL 33133

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ARTIGAS, CARLOS H  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2014  
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change ( ) Addition  
Name: FRANQUI, ANNETTE  
Address: 1001 BRICKELL BAY DRIVE, SUITE 2014  
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the 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 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: CARLOS HERNANDEZ ARTIGAS

MGR

04/19/2004

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