

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000001873

Entity Name: FORRESTAL CAPITAL, LLC

FILED
Apr 04, 2007
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
SUITE 2014
MIAMI, FL 33131 US

Current Mailing Address:

1001 BRICKELL BAY DRIVE
SUITE 2014
MIAMI, FL 33131 US

New Principal Place of Business:

1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131 US

New Mailing Address:

1221 BRICKELL AVE
SUITE 1170
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:

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

Name and Address of New Registered Agent:

HERNANDEZ, CARLOS MR.
1221 BRICKELL AVE
SUITE 1170
MIAMI, FL 33131 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: CARLOS HERNANDEZ

04/04/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ARTIGAS, CARLOS H
Address: 1221 BRICKELL AVE, SUITE 1170
City-St-Zip: MIAMI, FL 33131 US

Title: MGR (X) Change () Addition
Name: FRANQUI, ANNETTE
Address: 1221 BRICKELL AVE, SUITE 1170
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 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: CARLOS HERNANDEZ

MGR

04/04/2007

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