

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003241

FILED
Apr 24, 2006
Secretary of State

Entity Name: FOREST POINTE 372, LLC

Current Principal Place of Business:

1200 E. PONCE DE LEON BLVD.
MIAMI, FL 33134

New Principal Place of Business:

14160 PALMETTO FRONTAGE ROAD
#21
MIAMI LAKES, FL 33016

Current Mailing Address:

1200 E. PONCE DE LEON BLVD.
MIAMI, FL 33134

New Mailing Address:

14160 PALMETTO FRONTAGE ROAD.
#21
MIAMI LAKES, FL 33016

FEI Number: 20-3175191

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSCHETTI, JOSE R
1200 PONCE DE LEON BLVD., 1ST FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

VILARELLO, ALEJANDRO ESQ
14160 PALMETTO FRONTAGE ROAD
#21
MIAMI, FL 33016 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: ALEJANDRO VILARELLO

04/24/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FOREST POINTE MEZZ., LLC
Address: 1200 PONCE DE LEON BLVD., 1ST FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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 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: MARTIN CAPARROS,JR

MGR

04/24/2006

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