2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000089280

Entity Name: FORWARD MOTION GROUP HOLDINGS LLC

FILED
Apr 19, 2013
Secretary of State
CC7768692343

Current Principal Place of Business:

1915 NW 79TH AVENUE DORAL, FL 33126

Current Mailing Address:

1915 NW 79TH AVENUE DORAL, FL 33126 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ESQ., IRA 18001 OLD CUTLER ROAD SUITE 600 MIAMI, FL 33157 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MANAGING MEMBER Title MANAGER

NameBOTERO MATTHEWS, CAROLYN GNameCASTANO, CESAR R.Address1915 NW 79TH AVENUEAddress1915 NW 79TH AVENUE

City-State-Zip: DORAL FL 33126 City-State-Zip: DORAL FL 33126

Title MANAGER

Name FORELLE, MAURICE
Address 1915 NW 79TH AVENUE
City-State-Zip: DORAL FL 33126

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN GAIL BOTERO MATTHEWS

MANAGING MEMBER

04/19/2013