

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000089280

Entity Name: FORWARD MOTION GROUP HOLDINGS LLC

Current Principal Place of Business:

1909 NW 79TH AVENUE
DORAL, FL 33126

Current Mailing Address:

1909 NW 79TH AVENUE
DORAL, FL 33126 US

FEI Number: APPLIED FOR

Certificate of Status Desired: Yes

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
Name BOTERO MATTHEWS, CAROLYN G
Address 1909 NW 79TH AVENUE
City-State-Zip: DORAL FL 33126

Title MANAGER
Name CASTANO, CESAR R.
Address 1909 NW 79TH AVENUE
City-State-Zip: DORAL FL 33126

Title MANAGER
Name FORELLE, MAURICE
Address 1909 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CAROLYN GAIL BOTERO MATTHEWS

MANAGING MEMBER

01/29/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date