

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114629

FILED
Mar 15, 2011
Secretary of State

Entity Name: RODNEY MANDELSTAM AND W CAROL MANDELSTAM, LLC

Current Principal Place of Business:

8530 SOUTHWEST 57TH AVENUE
SOUTH MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8530 SOUTHWEST 57TH AVENUE
SOUTH MIAMI, FL 33143

New Mailing Address:

FEI Number: 20-8018163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARK M. HASNER, THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
SUNTRUST INTERNATIONAL CENTER
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MANDELSTAM, ALAN R MM
8530 S.W. 57 AVE.
MIAMI,, FL 33143 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: RODNEY MANDELSTAM

03/15/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: MANDELSTAM, RODNEY
Address: 5151 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: MANDELSTAM, CAROL
Address: 5151 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33155

I hereby 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: RODNEY MANDELSTAM

MM

03/15/2011

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