

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000002426

Entity Name: THE FRANKEL FIRM LLC

FILED  
Feb 12, 2010  
Secretary of State

**Current Principal Place of Business:**

175 SW 7TH STREET  
STE. 2009  
MIAMI, FL 33130

**New Principal Place of Business:**

175 SW 7TH STREET  
STE. 1410  
MIAMI, FL 33130

**Current Mailing Address:**

175 SW 7TH STREET  
STE. 2009  
MIAMI, FL 33130

**New Mailing Address:**

175 SW 7TH STREET  
STE. 1410  
MIAMI, FL 33130

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRANKEL, GREGORY  
175 SW 7TH STREET  
STE. 2009  
MIAMI, FL 33130 US

**Name and Address of New Registered Agent:**

FRANKEL, GREGORY  
175 SW 7TH STREET  
STE. 1410  
MIAMI, FL 33130 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

02/12/2010

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRANKEL, GREGORY C  
Address: 175 SW 7TH STREET, STE. 1410  
City-St-Zip: MIAMI, FL 33130

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: GREGORY C. FRANKEL

MGRM

02/12/2010

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