

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jan 17, 2011
Secretary of State**

DOCUMENT# L09000002426

Entity Name: THE FRANKEL FIRM LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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. 1410
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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

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 FRANKEL MGRM 01/17/2011

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