## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002058

Entity Name: FRANKOWITZ VENTURES, L.L.C.

FILED Apr 29, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1499 W.PALMETTO PARK RD. BOCA RATON, FL 33486

Current Mailing Address: New Mailing Address:

1499 W.PALMETTO.PARK RD.

BOCA RATON, FL 33486

1499 W.PALMETTO.PARK RD.

SUITE 300

BOCA RATON, FL 33486

FEI Number: 65-0982210 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

ROSENBERG, ARTHUR R
1499 W.PALMETTO PARK.RD.
BOCA RATON, FL 33486 US

ROSENBERG, ARTHUR R
1499 W.PALMETTO PARK.RD.
SUITE 300
BOCA RATON, FL 33486 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: 04/29/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 FRANKOWITZ, STANLEY
 Name:

 Address:
 2694 CENTER COURT DR
 Address:

 City-St-Zip:
 WESTON, FL 33332
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: STANLEY FRANKOWITZ MGR 04/29/2008