

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000002058

FILED
Apr 19, 2009
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

2694 CENTER COURT DR.
WESTON, FL 33332

Current Mailing Address:

1499 W.PALMETTO.PARK RD.
SUITE 300
BOCA RATON, FL 33486

New Mailing Address:

2694 CENTER COURT DR.
WESTON, FL 33332

FEI Number: 65-0982210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBERG, ARTHUR R
1499 W.PALMETTO PARK.RD.
SUITE 300
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

ROSENBERG, ARTHUR R
6499 N. POWERLINE RD
SUITE 106
FT. LAUDERDALE, FL 33309 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: _____

04/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FRANKOWITZ, STANLEY
Address: 2694 CENTER COURT DR
City-St-Zip: WESTON, FL 33332

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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

04/19/2009

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