2006 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR)

SIGNATURE:

May 05, 2006 8:00 am Secretary of State DOCUMENT # L01000002830 1. Entity Name 05-05-2006 90031 029 ****50.00 FRANKEL ENTERPRISES, L.C. Principal Place of Business Mailing Address 200 ADMIRALS COVE BLVD. 200 ADMIRALS COVE BLVD. SUITE 417 JUPITER FL 33477 SUITE 417 JUPITER FL 33477 2. Principal Place of Business 3. Mailing Address 380/ PcA BLVD. Suite, Apt. #, etc. BLUD -3801 PGA Suite, Apt. #, etc. 1st MOORE CR2E083 (10/05) UITE SUITE Applied For City & State 4. FEI Number YACH BEACH GARDAYS FL 65-1036578 Not Applicable \$5.00 Additional 5. Certificate of Status Desired 33410 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LEFKOWITZ HYMAN, SHERRY ESQ. Street Address (P.O. Box Number is Not Acceptable) 200 ADMIRALS COVE BLVD. 3801 PGA BLVD. SUITE 417. JUPITER FL 33477 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or rx of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstaling) FILE NOW!!! FEE IS \$50.00 Make Check Payable to Florida Department of State Due By May 1, 2006 MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES 9. TITLE ☐ Addition TITLE MGR ☐ Delete FRANKEL, BËNJAMIN NAME 3801 PGA BLVD. - SUITE 107 STREET ADDRESS STREET ADDRESS 200 ADMIRALS COVE BLVD STE 417 PALH BEACH GARDENS FL 33410 CITY-ST-ZIP CITY-ST-7IP JUPITER FL 33477 Change Addition TITLE MGR Detete TITLE NAME NAME FRANKEL, THOMAS STREET ADDRESS 380 PGA BLVD. - SUITE 107 STREET ADDRESS 200 ADMIRALS COVE BLVD STE 417 PALM BEACH GARDENS, FL 33418 CITY-ST-ZIP CITY-ST-ZIP JUPITER FL 33477 TITLE ☐ Deiele NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change Addition THILE ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- 7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that 1 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 AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED