

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002252

FILED  
May 13, 2009  
Secretary of State

Entity Name: RICHARD ROSENTHAL, LLC

**Current Principal Place of Business:**

8000 SW 117 AVE  
PH-A  
MIAMI, FL 33183

**New Principal Place of Business:**

**Current Mailing Address:**

8000 SW 117 AVE  
PH-A  
MIAMI, FL 33183

**New Mailing Address:**

FEI Number: 43-2070837      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

LAMCHICK, BRUCE  
9130 S. DADELAND BLVD STE. 1101  
MIAMI, FL 33156      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

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ROSENTHAL, RICHARD  
Address: 8000 SW 117 AVE PH-A  
City-St-Zip: MIAMI, FL 33183

**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: RICHARD ROSENTHAL

MGR

05/13/2009

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