

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002252

FILED
Mar 25, 2010
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 ()

Name and Address of Current Registered Agent:

LAMCHICK, BRUCE
9130 S. DADELAND BLVD STE. 1101
MIAMI, FL 33156 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: MGR
Name: ROSENTHAL, RICHARD
Address: 8000 SW 117 AVE PH-A
City-St-Zip: MIAMI, FL 33183

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: RICHARD ROSENTHAL

MGR

03/25/2010

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