

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000030413

**FILED**  
**Mar 05, 2007**  
**Secretary of State**

**Entity Name:** MANDELL & MARCIANO HOLDINGS L.L.C.

**Current Principal Place of Business:**

12864 BISCAYNE BLVD  
157  
NORTH MIAMI BEACH, FL 33181 US

**New Principal Place of Business:**

**Current Mailing Address:**

12864 BISCAYNE BLVD  
157  
NORTH MIAMI BEACH, FL 33181 US

**New Mailing Address:**

**FEI Number:** 20-2577251      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

ARS & ASSOCIATES INC.  
20810 WEST DIXIE HIGHWAY  
NORTH MIAMI BEACH, FL 33180 US

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

KAUFMAN, DANA M ESQ  
4000 HOLLYWOOD BLVD SUITE 215S  
HOLLYWOOD, FL 33021 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: DANA M KAUFMAN

03/05/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: MANDELL, ALAN  
Address: 20334 NW 2ND AVE  
City-St-Zip: MIAMI, FL 33169 US

Title: MGR (X) Delete  
Name: MARCIANO, MARCO  
Address: 20810 WEST DIXIE HIGHWAY  
City-St-Zip: NORTH MIAMI BEACH, FL 33180 US

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MARCIANO, MARCO  
Address: 12864 BISCAYNE BLVD SUITE 157  
City-St-Zip: NORTH MIAMI BEACH, FL 33181 US

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCO MARCIANO

MGR

03/05/2007

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