

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062759

**FILED**  
**Jan 17, 2006**  
**Secretary of State**

**Entity Name:** FRENKEL CONSULTING, LLC

**Current Principal Place of Business:**

824 ENFIELD STREET  
BOCA RATON, FL 33487 US

**New Principal Place of Business:**

**Current Mailing Address:**

824 ENFIELD STREET  
BOCA RATON, FL 33487 US

**New Mailing Address:**

**FEI Number:** 20-3047376

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

FRENKEL, ANATOLY  
824 ENFIELD STREET  
BOCA RATON, FL 33487 US

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

FRENKEL, ANATOLY MGR  
824 ENFIELD STREET  
BOCA RATON, FL 33487 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: ANATOLY FRENKEL

01/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: ANATOLY, FRENKEL  
Address: 824 ENFIELD  
City-St-Zip: BOCA RATON, FL 33487

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: ANATOLY FRENKEL

MGR

01/17/2006

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