

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000062759

FILED
Feb 13, 2007
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:

3200 NE 6TH DR.
BOCA RATON, FL 33431 US

Current Mailing Address:

824 ENFIELD STREET
BOCA RATON, FL 33487 US

New Mailing Address:

3200 NE 6TH DR.
BOCA RATON, FL 33431 US

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 MGR
824 ENFIELD STREET
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

FRENKEL, ANATOLY MGR
3200 NE 6TH DR.
BOCA RATON, FL 33431 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:

02/13/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ANATOLY, FRENKEL
Address: 3200 NE 6TH DR.
City-St-Zip: BOCA RATON, FL 33431

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

02/13/2007

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