

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095603

Entity Name: JOEL N. ROSENTHAL, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2601 S. BAYSHORE DRIVE
SUITE 601
MIAMI, FL 33133 US

Current Mailing Address:

2601 S. BAYSHORE DRIVE
SUITE 601
MIAMI, FL 33133 US

New Principal Place of Business:

2000 PONCE DE LEON BLVD
SUITE 600
MIAMI, FL 33134 US

New Mailing Address:

2000 PONCE DE LEON BLVD
SUITE 600
MIAMI, FL 33134 US

FEI Number: 20-3549067

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, JOEL N
2601 S. BAYSHORE DRIVE
SUITE 601
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

ROSENTHAL, JOEL N
2000 PONCE DE LEON BLVD
SUITE 600
MIAMI, FL 33134 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:

04/02/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ROSENTHAL, JOEL N
Address: 2601 S. BAYSHORE DRIVE, SUITE 601
City-St-Zip: MIAMI, FL 33133 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ROSENTHAL, JOEL N
Address: 2000 PONCE DE LEON BLVD, SUITE 600
City-St-Zip: MIAMI, FL 33134 US

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: JOEL N. ROSENTHAL

MNGR

04/02/2008

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