

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095603

FILED
Feb 16, 2011
Secretary of State

Entity Name: JOEL N. ROSENTHAL, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

3650 SW 57 AVE
MIAMI, FL 33155 US

Current Mailing Address:

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

New Mailing Address:

3650 SW 57 AVE
MIAMI, FL 33155 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
2000 PONCE DE LEON BLVD
SUITE 600
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

ROSENTHAL, JOEL N
3650 SW 57 AVE
MIAMI, FL 33155 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: JOEL N ROSENTHAL

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROSENTHAL, JOEL N
Address: 3650 SW 57 AVE
City-St-Zip: MIAMI, FL 33155 US

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: JOEL N ROSENTHAL

MGRM

02/16/2011

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