

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000034800

FILED
Apr 20, 2010
Secretary of State

Entity Name: A FRANKEL INTERACTIVE CONSULTING, LLC

Current Principal Place of Business:

3805 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

9550 BAY HARBOR TERRACE
#203
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

3805 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

9550 BAY HARBOR TERRACE
#203
BAY HARBOR ISLANDS, FL 33154

FEI Number: 56-2554801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
3805 N.E. 170TH STREET
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

FRANKEL, ADAM
9550 BAY HARBOR TERRACE
BAY HARBOR ISLANDS, FL 33154 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: ADAM FRANKEL

04/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FRANKEL, ADAM
Address: 9550 BAY HARBOR TERRACE
City-St-Zip: BAY HARBOR TERRACE, FL 33154

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: ADAM FRANKEL

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04/20/2010

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