

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000034800

**FILED**  
**Apr 26, 2011**  
**Secretary of State**

**Entity Name:** A FRANKEL INTERACTIVE CONSULTING, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

1835 NE MIAMI GARDENS DRIVE  
SUITE 514  
NORTH MIAMI BEACH, FL 33179

**Current Mailing Address:**

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

**New Mailing Address:**

1835 NE MIAMI GARDENS DRIVE  
SUITE 514  
NORTH MIAMI BEACH, FL 33179

**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  
9550 BAY HARBOR TERRACE  
BAY HARBOR ISLANDS, FL 33154 US

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

FRANKEL, ADAM  
1835 NE MIAMI GARDENS DRIVE  
SUITE 514  
NORTH MIAMI BEACH, FL 33179 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

04/26/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: FRANKEL, ADAM  
Address: 1835 NE MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: ADAN FRANKEL

MGRM

04/26/2011

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