

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000060993

FILED
Feb 08, 2012
Secretary of State

Entity Name: BRET FRANKEL LLC

Current Principal Place of Business:

12073 NW 30TH STREET
CORAL SPRINGS, FL 33065

New Principal Place of Business:

8801 NW 38TH DR.
APT. 203
CORAL SPRINGS, FL 33065

Current Mailing Address:

12073 NW 30TH STREET
CORAL SPRINGS, FL 33065

New Mailing Address:

8801 NW 38TH DR.
APT. 203
CORAL SPRINGS, FL 33065

FEI Number: 20-5051785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BRET
12073 NW 30TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

FRANKEL, BRET
8801 NW 38TH DR.
APT. 203
CORAL SPRINGS, FL 33065 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: BRET FRANKEL

02/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FRANKEL, BRET
Address: 8801 NW 38TH DR. APT. 203
City-St-Zip: CORAL SPRINGS, FL 33065

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: BRET FRANKEL

MR.

02/08/2012

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