

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084722

FILED
Jan 04, 2011
Secretary of State

Entity Name: FRANK & STEIN LLC

Current Principal Place of Business:

1141 71 STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

BOX 41-4213
MIAMI BEACH, FL 33141

New Mailing Address:

PO BOX 41-4213
MIAMI BEACH, F 33141

FEI Number: 20-5476141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMBLING, STEVEN
1141 71 STREET
MIAMI BEACH, FL FL US

Name and Address of New Registered Agent:

KAHN, JERRY
1141 71 STREET
MIAMI BEACH, FL FL 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: JERRY KAHN

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BERCOVICZ, BENNY
Address: 2450 HOLLYWOOD BLVD SUITE 204
City-St-Zip: HOLLYWOOD, FL 33020

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: BENNY BERCOVICXZ

MGRM

01/04/2011

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