

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000084722

FILED
Jan 04, 2012
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:

PO BOX 41-4213
MIAMI BEACH, F 33141

New Mailing Address:

1141 71 STREET
MIAMI BEACH, FL 33141

FEI Number: 20-5476141

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

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: JERRY KAHN

M

01/04/2012

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