2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000114629

Entity Name: RODNEY MANDELSTAM AND W CAROL MANDELSTAM, LLC

FILED Jan 07, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8530 SOUTHWEST 57TH AVENUE SOUTH MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

8530 SOUTHWEST 57TH AVENUE SOUTH MIAMI, FL 33143

FEI Number: 20-8018163 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MANDELSTAM, ALAN R MM 8530 S.W. 57 AVE. MIAMI,, FL 33143 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MANDELSTAM, RODNEY Address: 5151 SW 60TH PLACE City-St-Zip: MIAMI, FL 33155

Title: MGRM

Name: MANDELSTAM, CAROL Address: 5151 SW 60TH PLACE City-St-Zip: MIAMI, FL 33155

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 Statues.

SIGNATURE: RODNEY MANDELSTAM MGRM 01/07/2012