

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057563

FILED
Apr 19, 2011
Secretary of State

Entity Name: FRANKEL & FRANKEL, LLC

Current Principal Place of Business:

7401 WILES ROAD
111
CORAL SPRINGS, FL 33067 US

New Principal Place of Business:

5980 NW 56TH CIRCLE
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7401 WILES ROAD
111
CORAL SPRINGS, FL 33067 US

New Mailing Address:

5980 NW 56TH CIRCLE
CORAL SPRINGS, FL 33067 US

FEI Number: 26-2808262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, CRIS
5980 N.W. 56TH CIRCLE
CORAL SPRINGS, FL 33067 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: FRANKEL, CRIS
Address: 5980 NW 56TH CIRCLE
City-St-Zip: CORAL SPRINGS, FL 33067 US

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: CRIS FRANKEL

PRES

04/19/2011

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