2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000057563

Entity Name: FRANKEL & FRANKEL, LLC

FILED Sep 20, 2012 Secretary of State

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

5980 NW 56TH CIRCLE

CORAL SPRINGS, FL 33067 US

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

FRANKEL, CRIS 5980 N.W. 56TH CIRCLE CORAL SPRINGS, FL 33067 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:
 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 Statues.

SIGNATURE: CRIS FRANKEL MGRM 09/20/2012