

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090230

FILED  
May 04, 2009  
Secretary of State

Entity Name: ROSENTHAL & PARRILLA, PLLC

## Current Principal Place of Business:

14001 NW 4TH STREET  
#107  
PEMBROKE PINES, FL, 33028 US

## Current Mailing Address:

14001 NW 4TH STREET  
#107  
PEMBROKE PINES, FL, 33028 US

FEI Number: 80-0264089      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

## Name and Address of Current Registered Agent:

ROSENTHAL, JANIS L ESQ.  
14001 NW 4TH STREET  
#107  
PEMBROKE PINES, FL 33028 US

## New Principal Place of Business:

13650 NW 4TH STREET  
#208  
PEMBROKE PINES, FL 33028 US

## New Mailing Address:

13650 NW 4TH STREET  
#208  
PEMBROKE PINES, FL 33028 US

## Name and Address of New Registered Agent:

ROSENTHAL, JANIS L ESQ.  
13650 NW 4TH STREET  
#208  
PEMBROKE PINES, FL 33028 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: JANIS L. ROSENTHAL

05/04/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JANIS L. ROSENTHAL, ESQ., PA  
Address: 14002 NW 4TH STREET #107  
City-St-Zip: PEMBROKE PINES, FL 33028

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JANIS L. ROSENTHAL, ESQ., PA  
Address: 13650 NW 4TH STREET #208  
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JANIS L. ROSENTHAL, ESQ

MGR

05/04/2009

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