2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000090230

Entity Name: ROSENTHAL & PARRILLA, PLLC

Current Principal Place of Business:	**New Principal Place of Business:**
14001 NW 4TH STREET #107 PEMBROKE PINES, FL, 33028 US	13650 NW 4TH STREET #208 PEMBROKE PINES, FL 33028 US
Current Mailing Address:	**New Mailing Address:**
14001 NW 4TH STREET #107 PEMBROKE PINES, FL, 33028 US	13650 NW 4TH STREET #208 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:	**Name and Address of New Registered Agent:**
ROSENTHAL, JANIS L ESQ. 14001 NW 4TH STREET #107 PEMBROKE PINES, FL 33028 US	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:

			ADDITIONS/CHANGES:		
Title:	MGR	( ) Delete	Title:	MGR	(X) Change ( ) Addition
Name:	JANIS L. ROSENTHAL, ESQ., PA		Name:	JANIS L. ROSENTHAL, ESQ., PA	
Address:	14002 NW 4TH STREET #107		Address:	13650 NW 4TH STREET #208	
City-St-Zip:	PEMBROKE PINES, FL 33028		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
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            Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date