

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011717

FILED
Apr 19, 2011
Secretary of State

Entity Name: MICHELE ROSENTHAL, LLC

Current Principal Place of Business:

1447 BARLOW CT
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

1447 BARLOW CT
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 26-4394076

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, EILEEN
510 LES JARDIN DR.
PALM BEACH GARDENS, FL 33410 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: ROSENTHAL, MICHELE
Address: 1447 BARLOW CT
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: MICHELE ROSENTHAL

MS.

04/19/2011

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