

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119487

Entity Name: FRANKEL & COHEN, LLC.

FILED
Apr 20, 2011
Secretary of State

Current Principal Place of Business:

19 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Principal Place of Business:

Current Mailing Address:

19 S. SWINTON AVE.
DELRAY BEACH, FL 33444

New Mailing Address:

FEI Number: 27-3981654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, ADAM
150 N.E. 6TH AVE.
UNIT L
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

COHEN, LEE
19 SOUTH SWINTON AVE
DELRAY BEACH, FL 33444 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: LEE P COHEN

04/20/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ADAM FRANKEL, P.A.
Address: 19 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM
Name: THE LAW OFFICE OF LEE PHILIP COHEN, P.A.
Address: 19 SOUTH SWINTON AVENUE
City-St-Zip: DELRAY BEACH, FL 33444

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: LEE P COHEN

MGMR

04/20/2011

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