

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000119487

Entity Name: FRANKEL & COHEN, LLC.

FILED
Mar 21, 2012
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:

COHEN, LEE
19 SOUTH SWINTON AVE
DELRAY BEACH, FL 33444 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: 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: THE LAW OFFICE OF LEE P. COHEN, P.A.

MGMR

03/21/2012

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