

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000006094

FILED
Jan 12, 2010
Secretary of State

Entity Name: BLUMENTHAL PROPERTIES ERWIN, LLC

Current Principal Place of Business:

21286 COUNTY RD 349
O BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

PO BOX 810931
BOCA RATON, FL 33481

New Mailing Address:

21286 COUNTY RD 349
O BRIEN, FL 32071

FEI Number: 26-2091477

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, HOWARD A
ONE FINANCIAL PLAZA, STE 1400
100 S.E. THIRD AVENUE
FORT LAUDERDALE, FL 333940030 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: MGR
Name: BLUMENTHAL PROPERTIES, LLC
Address: 21286 C.R. 349
City-St-Zip: O BRIEN, FL 32071

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: MICHAEL BLUMENTHAL

MGR

01/12/2010

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