2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 13, 2009
Secretary of State

DOCUMENT# M08000000916

Entity Name: BLUMBERG CAPITAL PARTNERS, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2869721 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

BLUMBERG, PHILIP F CEO
255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 331347400 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: PHILIP F. BLUMBERG 03/13/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete
Name: BLUMBERG, PHILIP F
Address: 255 ALHAMBRA CIRCLE, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: PHILIP F. BLUMBERG CEO 03/13/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date