2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000000916

Entity Name: BLUMBERG CAPITAL PARTNERS, LLC

FILED Mar 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

255 ALHAMBRA CIRCLE, STE 1100 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

255 ALHAMBRA CIRCLE, STE 1100 CORAL GABLES, FL 33134

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

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Γitle: CEO

Name: BLUMBERG, PHILIP F

Address: 255 ALHAMBRA CIRCLE, STE 1100 City-St-Zip: CORAL GABLES, FL 33134

Title: SVP

Name: ROCHE, LUDOVIC A

Address: 255 ALHAMRA CIRCLE, STE 1100 City-St-Zip: CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: PHILIP F. BLUMBERG CEO 03/18/2011