

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000002534

FILED
Jan 21, 2009
Secretary of State

Entity Name: BLM FLORIDA HOLDINGS LIMITED, CORP.

Current Principal Place of Business:

349 ST. CLAIR AVENUE WEST
UNIT 112
TORONTO ON CANADA M5P 1N3,

Current Mailing Address:

349 ST. CLAIR AVENUE WEST
UNIT 112
TORONTO ON CANADA M5P 1N3,

New Principal Place of Business:

349 ST. CLAIR AVENUE WEST
UNIT 112
TORONTO, ON M5P 1N3 CA

New Mailing Address:

349 ST. CLAIR AVENUE WEST
UNIT 112
TORONTO, ON M5P 1N3 CA

FEI Number: 98-0456328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW 2ND AVENUE #101
BOCA RATON, FL 33431 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MILLER, BARBARA L
Address: 349 ST. CLAIR AVENUE WEST #112
City-St-Zip: TORONTO ON CANADA M5P 1N3,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, BARBARA L
Address: 349 ST. CLAIR AVENUE WEST #112
City-St-Zip: TORONTO, ON M5P 1N3 CA

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARBARA L MILLER

P

01/21/2009

Electronic Signature of Signing Officer or Director

Date