2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000013390

Entity Name: B.L.I. PROPERTIES, LLC

FILED Feb 23, 2011 Secretary of State

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

ONE S.E. THIRD AVE. 25TH FLOOR AKERMAN SENTERFITT MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

ONE S.E. THIRD AVE. 25TH FLOOR AKERMAN SENTERFITT MIAMI, FL 33131

FEI Number: 65-1130555 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:

BEZOLD, RICHARD M ESQ. ONE SOUTHEAST THIRD AVE. 25TH FLOOR AKERMAN SENTERFITT MIAMI, FL 33131 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:

Title: MGR

Name: BEZOLD, RICHARD M

Address: ONE SE THIRD AVENUE, 28TH FLR

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: KURSZEWSKI, JOHN

Address: ONE SE THIRD AVENUE, 28TH FLR

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: MERLING, JAMES

Address: ONE SE THIRD AVENUE, 28TH FLR

City-St-Zip: MIAMI, FL 33131

Title: MGR Name: HINZ, VICKI

Address: ONE SE THIRD AVENUE, 28TH FLR

City-St-Zip: MIAMI, FL 33131

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: RICHARD BEZOLD MGR 02/23/2011