

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016497

FILED
Apr 29, 2009
Secretary of State

Entity Name: KORNBLUM MANAGEMENT LLC

Current Principal Place of Business:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Principal Place of Business:

18272 DAYBREAK DRIVE
BOCA RATON, FL 33496

Current Mailing Address:

2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

New Mailing Address:

18272 DAYBREAK DRIVE
BOCA RATON, FL 33496

FEI Number: 02-0633327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLANSKY, MITCHELL S ESQ
2665 S. BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

KORNBLUM, JEFFREY S
18272 DAYBREAK DRIVE
BOCA RATON, FL 33496 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: JEFFREY KORNBLUM

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KORNBLUM, JEFFREY
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

Title: MGR () Delete
Name: KORNBLUM, AMERISA
Address: 2665 SOUTH BAYSHORE DRIVE, SUITE 703
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KORNBLUM, JEFFREY
Address: 18272 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496

Title: MGR (X) Change () Addition
Name: KORNBLUM, AMERISA
Address: 18272 DAYBREAK DRIVE
City-St-Zip: BOCA RATON, FL 33496

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: JEFFREY KORNBLUM

MR

04/29/2009

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