2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000012564

1. Entity Name

BLUMENTHAL PROPERTIES, LLC



Principal Place of Business

C/O DAVID BLUMENTHAL 10805 SW 88TH ST. MIAMI, FL 33176 Mailing Address

C/O DAVID BLUMENTHAL 10805 SW 88TH ST. MIAMI, FL 33176

FILED Mar 02, 2005 08:00 AM Secretary of State



02252005 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 59-0579281

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

BLUMENTHAL, DAVID 10805 SW 88TH ST. MIAMI, FL 33176

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8. The above the obligat	named entity submits this statement for the purpose of changings of registered agent	ging its registered office or registered agent, or both, i	n the State of Florida. I am familiar with, and accept
SIGNATURE.	Signature, typed or printed name of registered agent and title it applicable.	(NOTE, Registered Agent signature required when reinstating)	DATE
Fi	iling Fee is \$50.00 ue by May 1, 2005		
9.	MANAGING MEMBERS/MANAGERS		And the second s
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR BLUMENTHAL, DAVID 10805 SW 88TH ST. MIAMI, FL 33176	-	000000248721 03/02/05-80043-004-55.00
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TITLE NAME STREET ADDRESS			

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:	DV	But
SIGNATURE:	D/	But

CITY-ST-ZIP

David Blumenthal

Llzglor 3055855620