

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 08, 2007 8:00 am
Secretary of State

01-08-2007 90210 020 ****50.00

DOCUMENT # L03000012564

1. Entity Name
BLUMENTHAL PROPERTIES, LLC



Principal Place of Business
GODAIDELMENTHAL
10805 SW 88TH ST.
MIAMI, FL 33176

Mailing Address
GODAIDELMENTHAL
10805 SW 88TH ST.
MIAMI, FL 33176

2. Principal Place of Business - No P.O. Box #

4795 SW 98 ST

3. Mailing Address

4795 SW 98 ST

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

Zip

33176

Country

USA

Zip

33176

Country

USA

01042007 Chg-LLC CR2E083 (12/06)

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

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

4795 SW 98 ST

City

Miami

FL

Zip Code
33176

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2007

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGR
BLUMENTHAL, DAVID ☐ Delete
STREET ADDRESS
10805 SW 88TH ST. 4795 SW 98 ST
CITY - ST - ZIP
MIAMI, FL 33176

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
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TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Delete
STREET ADDRESS
CITY - ST - ZIP

10. ADDITIONS/CHANGES

TITLE
NAME
MGR ☐ Change ☒ Addition
Michael Blumenthal
STREET ADDRESS
4795 SW 98 ST
CITY - ST - ZIP
Miami FL 33176

TITLE
NAME
MGR ☒ Change ☐ Addition
David Blumenthal
STREET ADDRESS
4795 SW 98 ST
CITY - ST - ZIP
Miami FL 33176

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
☐ Change ☐ Addition
STREET ADDRESS
CITY - ST - ZIP

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

1/11/07 3054097752