

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050539

FILED
May 26, 2009
Secretary of State

Entity Name: VAN BLOMMESTEIN HOLDINGS, LLC

Current Principal Place of Business:

5130 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Principal Place of Business:

3535 S. OCEAN DRIVE
2206
HOLLYWOOD, FL 33019

Current Mailing Address:

5130 LA GORCE DRIVE
MIAMI BEACH, FL 33140

New Mailing Address:

3535 S. OCEAN DRIVE
2206
HOLLYWOOD, FL 33019

FEI Number: 55-0854189 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SINGER, BERNARD A ESQ.
3107 STIRLING ROAD
SUITE 105
FT. LAUDERDALE, FL 33312 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:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: VAN BLOMMESTEIN, STEPHEN M
Address: 5130 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM () Delete
Name: VAN BLOMMESTEIN, ROSE MARIE M
Address: 5130 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSE MARIE VAN BLOMMESTEIN

MGRM

05/26/2009

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