

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000050539

FILED
Jan 05, 2010
Secretary of State

Entity Name: VAN BLOMMESTEIN HOLDINGS, LLC

Current Principal Place of Business:

3535 S. OCEAN DRIVE
2206
HOLLYWOOD, FL 33019

New Principal Place of Business:

Current Mailing Address:

3535 S. OCEAN DRIVE
2206
HOLLYWOOD, FL 33019

New Mailing Address:

FEI Number: 55-0854189

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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

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

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 Statutes.

SIGNATURE: ROSE MARIE M. VAN BLOMMESTEIN

MGRM

01/05/2010

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