

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000047209

Entity Name: BLATT LEGAL, PLC

FILED
Jan 20, 2010
Secretary of State

Current Principal Place of Business:

600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

Current Mailing Address:

600 VILLAGE SQUARE CROSSING
SUITE 202
PALM BEACH GARDENS, FL 33410

New Mailing Address:

FEI Number: 25-1908754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER, BLATT
3144 EL CAMINO REAL
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

PETER, BLATT
166 REMO PLACE
PALM BEACH GARDENS, FL 33418 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: PETER BLATT

01/20/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PETER, BLATT
Address: 166 REMO PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PETER BLATT

PRES

01/20/2010

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