

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000088607

Entity Name: BLENHEIM HOLDINGS, LLC

FILED
Feb 14, 2012
Secretary of State

Current Principal Place of Business:

125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480

New Principal Place of Business:

125 WORTH AVENUE
PALM BEACH, FL 33480

Current Mailing Address:

5055 BRISTOL COURT
LYNDHURST, OH 44124

New Mailing Address:

FEI Number: 20-1972947

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHN C. DOTERRER, P.A
125 WORTH AVENUE
SUITE 310
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

JOHN C. DOTERRER, P.A
125 WORTH AVENUE
PALM BEACH, FL 33480 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: JOHN DOTERRER

02/14/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: COLE, JEFFREY A
Address: 1190 N. OCEAN BLVD
City-St-Zip: PALM BEACH, FL 33480 US

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: JEFFREY A COLE

MGR

02/14/2012

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