2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000018791

Entity Name: BLUMBERG AND SONS, LLC

FILED Apr 21, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5671 NW 109TH WAY CORAL SPRINGS, FL 33076

Current Mailing Address: New Mailing Address:

5671 NW 109TH WAY CORAL SPRINGS, FL 33076

FEI Number: 59-3799709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLUMBERG, ILONA 5671 NW 109TH WAY CORAL SPRINGS, FL 33076

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

US

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BLUMBERG, ILONA
Address: 5671 NW 109TH WAY
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM

 Name:
 BLUMBERG, DORRON

 Address:
 5671 NW 109TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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 Statues.

SIGNATURE: ILONA BLUMBERG MGRM 04/21/2011