2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041899

Entity Name: BLIC GP, LLC

City-St-Zip:

DEERFIELD BEACH, FL 33441

FILED Apr 27, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 **Current Mailing Address: New Mailing Address:** 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 FEI Number: 20-2754412 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: STOTZER, THEODORE R 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 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: MGRM Title: () Change () Addition () Delete NORTH MIAMI LAND HOLDINGS, INC Name: Name: Address: 321 E HILLSBORO BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition Name: STREET, BRIAN Name: Address: 321 E HILLSBORO BLVD Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition COHEN, JAMES H Name: Name: 321 E HILLSBORO BLVD Address: Address: City-St-Zip: DEERFIELD BEACH, FL 33441 City-St-Zip: Title: () Delete Title: () Change () Addition Name: SCOTT, JEFFERY Name: 2200 NE 143RD STREET, SUITE 100 Address: Address: City-St-Zip: NORTH MIAMI, FL 33181 City-St-Zip: Title: () Delete Title: () Change () Addition STOTZER, THEODORE R Name: Name: 321 E. HILLSBORO BLVD. Address: Address:

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.

City-St-Zip:

SIGNATURE: THEODORE R. STOTZER V 04/27/2009