

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000088291

FILED
Jun 25, 2008
Secretary of State

Entity Name: BLADE BENJAMIN INVESTMENT GROUP LLC

Current Principal Place of Business:

361 17TH STREET
2309
ATLANTA, GA 30363

New Principal Place of Business:

770 CLAUGHTON ISLAND DRIVE
1814
MIAMI, FL 33131

Current Mailing Address:

PO BOX 7430
ATLANTA, GA 30309

New Mailing Address:

770 CLAUGHTON ISLAND DRIVE
1814
MIAMI, FL 33131

FEI Number: 16-1777597 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BRUTUS, BENJAMIN
130 NE 202 TERR
S1
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BRUTUS, BENJAMIN
770 CLAUGHTON ISLAND DRIVE
1814
MIAMI, FL 33131 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: BENJAMIN BRUTUS

06/25/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BRUTUS, BENJAMIN
Address: PO BOX 7430
City-St-Zip: ATLANTA, GA 30309

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BRUTUS, BENJAMIN
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Change (X) Addition
Name: ULRICK, ASSEZ
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MRGM () Change (X) Addition
Name: SANDRICK, ASSEZ
Address: 770 CLAUGHTON ISLAND DRIVE
City-St-Zip: MIAMI, FL 33131

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.

SIGNATURE: BENJAMIN BRUTUS

MRGM

06/25/2008

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