

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118259

FILED
Apr 06, 2009
Secretary of State

Entity Name: GOLDBLATT HOLDINGS, LLC

Current Principal Place of Business:

401 E. JACKSON STREET, SUITE 1700
C/O WILLIAM KALISH
TAMPA, FL 336025250 US

New Principal Place of Business:

Current Mailing Address:

401 E. JACKSON STREET, SUITE 1700
C/O WILLIAM KALISH
TAMPA, FL 336025250 US

New Mailing Address:

FEI Number: 20-8050070 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: RESNICK, JOSEPH
Address: 2801 N. PALMAIRE DRIVE
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR () Delete
Name: HERSCHENFELD, PHYLLIS R
Address: 4421 FIELDSTON ROAD
City-St-Zip: BRONX, NY 10471

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSEPH RESNICK MGR 04/06/2009

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