

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000119965

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BLUMENTHAL PROPERTIES 2655 ROOSEVELT, LLC

**Current Principal Place of Business:**

21286 C.R. 349  
O BRIEN, FL 32071

**New Principal Place of Business:**

**Current Mailing Address:**

21286 C.R. 349  
O BRIEN, FL 32071

**New Mailing Address:**

**FEI Number:** 20-8345067

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

COHEN, HOWARD ALLEN  
100 S.E. THIRD AVENUE, SUITE 1400  
ONE FINANCIAL PLAZA  
FORT LAUDERDALE, FL 333940030 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  
**Name:** BLUMENTHAL, DAVID  
**Address:** 9795 SW 98TH STREET  
**City-St-Zip:** MIAMI, FL 33176

**Title:** MGR  
**Name:** BLUMENTHAL, MICHAEL  
**Address:** 21286 C.R. 349  
**City-St-Zip:** O BRIEN, FL 32071

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:** MICHAEL BLUMENTHAL

MGR

01/05/2011

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