

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000119970

FILED
Jan 06, 2009
Secretary of State

Entity Name: BLUMENTHAL PROPERTIES 4201 WEST HILLSBOROUGH AVENUE, LLC

Current Principal Place of Business:

21286 COUNTY RD 349
O BRIEN, FL 32071

New Principal Place of Business:

Current Mailing Address:

21286 COUNTY RD 349
O BRIEN, FL 32071

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

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 () Delete
Name: BLUMENTHAL, DAVID
Address: 9795 SW 98TH STREET
City-St-Zip: MIAMI, FL 33176

Title: MGR () Delete
Name: BLUMENTHAL, MICHAEL
Address: 21286 COUNTY RD 349
City-St-Zip: O BRIEN, FL 32071

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: MICHAEL BLUMENTHAL

MGR

01/06/2009

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