

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000072935

Entity Name: BLB GROUP, LLC

FILED
Apr 23, 2009
Secretary of State

Current Principal Place of Business:

2730 S.W. 3RD AVENUE, SUITE 600
MIAMI, FL 33145

Current Mailing Address:

2730 S.W. 3RD AVENUE, SUITE 600
MIAMI, FL 33145

New Principal Place of Business:

200 CRANDON BLVD
201
KEY BISCAYNE, FL 33149

New Mailing Address:

200 CRANDON BLVD
201
KEY BISCAYNE, FL 33149

FEI Number: 26-2190726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORROTO, WILFREDO
2730 S.W. 3RD AVENUE, SUITE 600
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BORROTO, WILFREDO
200 CRANDON BLVD.
201
KEY BISCAYNE, FL 33149 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: WILFREDO BORROTO

04/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BORROTO, WILFREDO
Address: 2730 S.W. 3RD AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BORROTO, WILFREDO
Address: 200 CRANDON BLVD. #201
City-St-Zip: KEY BISCAYNE, FL 33149

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: WILFREDO BORROTO

MGR

04/23/2009

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