2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000100761

Entity Name: W. BARRY BLUM, LLC

FILED Mar 22, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7420 SW 106TH ST. MIAMI, FL 33156 US

Current Mailing Address: New Mailing Address:

7420 SW 106TH ST. PO BOX 56-5305 MIAMI, FL 33156 US MIAMI, FL 33256 US

FEI Number: 26-1694979 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLUM, W BARRY 7420 SW 106TH ST. MIAMI, FL 33156 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

e: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BLUM, W BARRY
 Name:
 BLUM, W BARRY

 Address:
 7420 SW 106TH ST.
 Address:
 PO BOX 56-5305

 City-St-Zip:
 MIAMI, FL 33156 US
 City-St-Zip:
 MIAMI, FL 33256 US

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: W BARRY BLUM MGRM 03/22/2009