

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105801

FILED
May 16, 2008
Secretary of State

Entity Name: BLADE PROPERTIES, LLC

Current Principal Place of Business:

7089 VIA FIRENZE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7089 VIA FIRENZE
BOCA RATON, FL 33433

New Mailing Address:

3998 FAU BLVD
SUITE 100
BOCA RATON, FL 33431

FEI Number: 26-1259654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

LAVIN, CHRISTOPHER
7089 VIA FIRENZE
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

HEIMOVICS, JOSEPH
399 W PALMETTO PARK ROAD
SUITE 100
BOCA RATON, FL 33432 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: JOSEPH B. HEIMOVICS

05/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LAVIN, CHRISTOPHER
Address: 7089 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: LAVIN, EUGENE J
Address: 7089 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

Title: MGR () Delete
Name: KLEIN, ANTON
Address: 7089 VIA FIRENZE
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES:

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

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: CHRISTOPHER LAVIN

MGR

05/16/2008

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