

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010539

FILED
Jan 27, 2010
Secretary of State

Entity Name: B-L ASSOCIATES HOLDING CO. LLC

Current Principal Place of Business:

927 SWEETWATER LANE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

927 SWEETWATER LANE
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-4174996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA PA
1840 SOUTHWEST 22ND STREET 4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

STERN, JEFFREY A
927 SWEETWATER LANE
BOCA RATON, FL 33431 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: JEFFREY A. STERN

01/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STERN, JEFFREY A
Address: 927 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431

Title: S
Name: STERN, SUSAN
Address: 927 SWEETWATER LANE
City-St-Zip: BOCA RATON, FL 33431

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: JEFFREY A. STERN

MGR

01/27/2010

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