

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000010539

FILED
Jan 17, 2011
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:

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

01/17/2011

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