

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014415

**FILED**  
**Feb 08, 2010**  
**Secretary of State**

**Entity Name:** BAINBRIDGE & KNIGHT, LLC

**Current Principal Place of Business:**

C/O UMI OF FLORIDA  
20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

C/O UMI OF FLORIDA  
20801 BISCAYNE BLVD., SUITE 403  
AVENTURA, FL 33180

**New Mailing Address:**

C/O BLUE HORIZON MEDIA, INC.  
801 2ND AVENUE  
NEW YORK, NY 10017

**FEI Number:** 26-4328434

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

NRAI SERVICES, INC.  
2731 EXECUTIVE PARK DR., SUITE 4  
WESTON, FL 33331 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: MGRM  
Name: LURIE, GEOFFREY  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM  
Name: SCHWARTZ, STEVEN  
Address: 20801 BISCAYNE BLVD., SUITE 403  
City-St-Zip: AVENTURA, FL 33180

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: STEVEN SCHWARTZ

MGRM

02/08/2010

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