

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038948

Entity Name: 1 BLOUNT ROAD LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

6345 NW 23RD COURT
BOCA RATON, FL 33496 FL

New Principal Place of Business:

Current Mailing Address:

6345 NW 23RD COURT
BOCA RATON, FL 33496 FL

New Mailing Address:

FEI Number: 45-1314021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEIDER, HARVEY ESQ.
1300 NORTH FEDERAL HIGHWAY
SUITE 106
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

SCHNITTMAN, BARRY
6345 NW 23RD COURT
BOCA RATON, FL 33496 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: BARRY SCHNITTMAN

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHNITTMAN, BARRY
Address: 6345 NW 23RD COURT
City-St-Zip: BOCA RATON, FL 33496 US

Title: MGRM
Name: SCHNITTMAN, STEVEN
Address: PO BOX 1019
City-St-Zip: MELVILLE, NY 11747 US

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 SCHNITTMAN

MGRM

01/03/2012

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