

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L12554

Entity Name: BLF GROUP, INC.

FILED
Jan 05, 2011
Secretary of State

Current Principal Place of Business:

301 GRAND KEY TERRACE
PALM BEACH GARDENS, FL 33418

New Principal Place of Business:

Current Mailing Address:

301 GRAND KEY TERRACE
PALM BEACH GARDENS, FL 33418

New Mailing Address:

FEI Number: 65-0138014

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAHLIN, RICHARD A
1001 BRICKELL BAY DRIVE
SUITE 1400
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: PD
Name: FLEISHER, BRUCE
Address: 301 GRAND KEY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: VD
Name: FLEISHER, WENDY
Address: 301 GRAND KEY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD
Name: FLEISHER, JESSICA
Address: 301 GRAND KEY TERRACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD A CAHLIN

MGR

01/05/2011

Electronic Signature of Signing Officer or Director

Date