


**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Mar 26, 2007 8:00 am
Secretary of State

02-21-2007 90101 039 ****50.00

DOCUMENT # L97000000103	
1. Entity Name CORNISH HOLDINGS, L.C.	

Principal Place of Business C/O BLUMBERG INDUSTRIES, INC. 5770 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014	Mailing Address C/O BLUMBERG INDUSTRIES, INC. 5770 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014
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02062007 No Chg-LLC

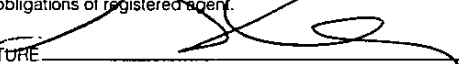
CR2E083 (11/05)

4. FEI Number 65-0739685	Applied For Not Applicable
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5. Certificate of Status Desired <input type="checkbox"/>	\$5.00 Additional Fee Required
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6. Name and Address of Current Registered Agent BURT, FRANK G JORDEN BURT BERENSON & JOHNSON LLP 777 BRICKELL AVENUE, SUITE 500 MIAMI, FL 33131

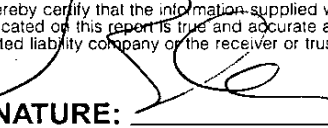
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.		
SIGNATURE  <small>Signature, typed or printed name of registered agent and title if applicable</small>	(MAX BLUMBERG) <small>(NOTE: Registered Agent signature required when reinstating)</small>	2-9-2007 DATE

**Filing Fee is \$50.00
Due by May 1, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BLUMBERG, MAX 5770 MIAMI LAKES DRIVE MIAMI LAKES, FL 33014
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE</small>	(MAX BLUMBERG) <small>Date</small>	3-19-2007 (305)702-3347 <small>Daytime Phone #</small>