

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000103

FILED
Mar 23, 2009
Secretary of State

Entity Name: CORNISH HOLDINGS, L.C.

Current Principal Place of Business:

C/O BLUMBERG INDUSTRIES, INC.
5770 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Principal Place of Business:

Current Mailing Address:

C/O BLUMBERG INDUSTRIES, INC.
5770 MIAMI LAKES DRIVE
MIAMI LAKES, FL 33014

New Mailing Address:

FEI Number: 65-0739685

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BURT, FRANK G
JORDEN BURT BERENSON & JOHNSON LLP
777 BRICKELL AVENUE, SUITE 500
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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BLUMBERG, MAX
Address: 5770 MAIMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LEA REID

MRS

03/23/2009

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