

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L97000000103

Entity Name: CORNISH HOLDINGS, L.C.

FILED
Feb 25, 2010
Secretary of State

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 ()

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
Name: BLUMBERG, MAX
Address: 5770 MAIMI LAKES DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

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: LEA REID

MRS.

02/25/2010

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