

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000000314

FILED
Feb 11, 2009
Secretary of State

Entity Name: THE HERBERT L. AND IRMA BLOOM FAMILY COMPANY, LLC

Current Principal Place of Business:

161 PINE GLEN DR.
EAST GREENWICH, RI 02818

New Principal Place of Business:

Current Mailing Address:

161 PINE GLEN DR.
EAST GREENWICH, RI 02818

New Mailing Address:

FEI Number: 05-0497958

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOM, HERBERT L.
11706-2 BRIARWOOD CIR.
BOYNTON BEACH, FL 33437 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: BLOOM, RICHARD
Address: 66 VARNUM DR.
City-St-Zip: WARWICK, RI 02818

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: RICHARD BLOOM

MGRM

02/11/2009

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