2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0000000314

FILED Jan 19, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

161 PINE GLEN DR.

EAST GREENWICH, RI 02818

Current Mailing Address: New Mailing Address:

161 PINE GLEN DR. EAST GREENWICH, RI 02818

FEI Number: 05-0497958 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLOOM, HERBERT L 11706-2 BRIARWOOD CIR. BOYNTON BEACH, FL 33437 US

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: BLOOM, RICHARD Address: 66 VARNUM DR. City-St-Zip: WARWICK, RI 02818

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 Statues.

SIGNATURE: RICHARD BLOOM MGRM 01/19/2010