

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002398

FILED
Apr 22, 2010
Secretary of State

Entity Name: BDG PORT ST. LUCIE, LLC

Current Principal Place of Business:

% BLUMENFELD DEVELOPMENT GROUP, LTD.
300 ROBBINS LANE
SYOSSET, NY 11791

New Principal Place of Business:

Current Mailing Address:

% BLUMENFELD DEVELOPMENT GROUP, LTD.
300 ROBBINS LANE
SYOSSET, NY 11791

New Mailing Address:

FEI Number: 11-3247300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARGOLIES, MARJORIE S ESQ.
2385 EXECUTIVE CENTER DRIVE
SUITE 270
BOCA RATON, FL 33431 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: BLUMENFELD, EDWARD
Address: 300 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: MGRM
Name: BLUMENFELD, DAVID
Address: 300 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: MGRM
Name: COHEN, JONATHAN E
Address: 300 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

Title: MGRM
Name: BLUMENFELD, BRAD
Address: 300 ROBBINS LANE
City-St-Zip: SYOSSET, NY 11791

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: EDWARD BLUMENFELD

MGRM

04/22/2010

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