

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003931

Entity Name: BLANDI PRODUCTS LLC

FILED
Jul 16, 2008
Secretary of State

Current Principal Place of Business:

746 MADISON AVENUE
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

746 MADISON AVENUE
NEW YORK, NY 10021

New Mailing Address:

668 STONY HILL ROAD
SUITE 11
YARDLEY, PA 19067

FEI Number: 01-0605232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

UCC FILING & SEARCH SERVICES, INC.
1574 VILLAGE SQUARE BLVD.
STE. 100
TALLAHASSEE, FL 32309 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: MGR () Delete
Name: BLANDI, OSCAR
Address: 746 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

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: ALAN LIPOFF

CFO

07/16/2008

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