

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000003931

Entity Name: BLANDI PRODUCTS LLC

FILED
Feb 18, 2010
Secretary of State

Current Principal Place of Business:

746 MADISON AVENUE
NEW YORK, NY 10021

New Principal Place of Business:

230 PARK AVENUE
SUITE 2300
NEW YORK, NY 10169

Current Mailing Address:

668 STONY HILL ROAD
SUITE 11
YARDLEY, PA 19067

New Mailing Address:

FEI Number: 01-0605232 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGR
Name: BLANDI, OSCAR
Address: 746 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10021

Title: CFO
Name: LIPOFF, ALAN H CFO
Address: 668 STONY HILL RD STE 11
City-St-Zip: YARDLEY, PA 19067

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: ALAN H. LIPOFF

CFO

02/18/2010

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