

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 23, 2012
Secretary of State

Entity Name: BLUMBERG CAPITAL PARTNERS, LLC

Current Principal Place of Business:

255 ALHAMBRA CIRCLE, STE 1100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

255 ALHAMBRA CIRCLE, STE 1100
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2869721

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLUMBERG, PHILIP F CEO
255 ALHAMBRA CIRCLE
SUITE 1100
CORAL GABLES, FL 331347400 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: CEO
Name: BLUMBERG, PHILIP F
Address: 255 ALHAMBRA CIRCLE, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

Title: VP
Name: BLUMBERG, DAVID
Address: 255 ALHAMRA CIRCLE, STE 1100
City-St-Zip: CORAL GABLES, FL 33134

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: PHILIP F. BLUMBERG

CEO

01/23/2012

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