2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0700006094

Entity Name: BLUMENTHAL PROPERTIES ERWIN, LLC

Current Principal Place of Business:

21286 NORTH COUNTY ROAD 349 O BRIEN, FL 32071

Current Mailing Address:

21286 NORTH COUNTY ROAD 349 O BRIEN, FL 32071

FEI Number: 26-2091477

Name and Address of Current Registered Agent:

COHEN, HOWARD A 1200 EAST LAS OLAS BLVD, SUITE 500 FORT LAUDERDALE, FL 33301 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

Authorized Person(s) Detail :

TitleMGRNameBLUNENTHAL PROPERTIES, LLCAddress21286 C.R. 349City-State-Zip:O BRIEN FL 32071

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL BLUMENTHAL

MGR

01/12/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Jan 12, 2015 Secretary of State CC0451051012

Certificate of Status Desired: No

Date