

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110849

FILED
Mar 16, 2011
Secretary of State

Entity Name: BLISSPATH PRODUCTIONS, LLC

Current Principal Place of Business:

345 OCEAN DRIVE
415
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

345 OCEAN DRIVE
415
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 27-3748831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAIVRE, JON
345 OCEAN DRIVE
415
MIAMI BEACH, FL 33139 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: FAIVRE, JON
Address: 345 OCEAN DRIVE, #415
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM
Name: WALTERS, BAMBI
Address: 5112 SHORELINE COURT
City-St-Zip: WILLIAMSBURG, VA 23185 US

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: JON FAIVRE

MGRM

03/16/2011

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