# 2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

### DOCUMENT# L13000039428

### Entity Name: BLISS WORLD LLC

# Current Principal Place of Business:

770 SOUTH DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146

# **Current Mailing Address:**

770 SOUTH DIXIE HIGHWAY SUITE 200 CORAL GABLES, FL 33146 US

# FEI Number: 13-4045227

# Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301 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                     | AMY S. ZEIGLER                           |                 |                                      | 08/21/2014 |
|-------------------------------|--|-----------------|--------------------------------------|------------|
|                               | Electronic Signature of Registered Agent |                 |                                      | Date       |
| Authorized Person(s) Detail : |  |                 |                                      |            |
| Title                         | AUTHORIZED MEMBER                        | Title           | CHAIRMAN, CEO                        |            |
| Name                          | BLISS WORLD HOLDINGS, INC.               | Name            | FLUXMAN, LEONARD I.                  |            |
| Address                       | 770 SOUTH DIXIE HIGHWAY<br>SUITE 200     | Address         | 770 SOUTH DIXIE HIGHWAY<br>SUITE 200 |            |
| City-State-Zip:               | CORAL GABLES FL 33146                    | City-State-Zip: | CORAL GABLES FL 33146                |            |
| Title                         | DIRECTOR, EVP, SECRETARY                 | Title           | CFO, DIRECTOR, EVP                   |            |
| Name                          | BOEHM, ROBERT C.                         | Name            | LAZARUS, STEPHEN                     |            |
| Address                       | 770 SOUTH DIXIE HIGHWAY<br>SUITE 200     | Address         | 770 SOUTH DIXIE HIGHWAY<br>SUITE 200 |            |
| City-State-Zip:               | CORAL GABLES FL 33146                    | City-State-Zip: | CORAL GABLES FL 33146                |            |

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: ROBERT C. BOEHM

SECRETARY

08/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

# FILED Aug 21, 2014 Secretary of State CC0024867374

Certificate of Status Desired: No