

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034720

FILED
Jan 28, 2011
Secretary of State

Entity Name: BLS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE
SUITE 110
FT LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

1000 CORPORATE DRIVE
SUITE 110
FT LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 20-0221746 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

STARR, MITCHELL B
1000 CORPORATE DRIVE
SUITE 110
FT LAUDERDALE, FL 33334 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: BIENENFELD, HOWARD N
Address: 1000 CORPORATE DRIVE, SUITE 110
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: MGRM
Name: LASEK, CAROL L
Address: 1000 CORPORATE DRIVE, SUITE 110
City-St-Zip: FT LAUDERDALE, FL 33334 US

Title: MGRM
Name: STARR, MITCHELL B
Address: 1000 CORPORATE DRIVE, SUITE 110
City-St-Zip: FT LAUDERDALE, FL 33334 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: HOWARD BIENENFELD

MGR

01/28/2011

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