

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113331

Entity Name: BLISSTRONICS, LLC

FILED
Feb 02, 2006
Secretary of State

Current Principal Place of Business:

830 NW 87TH AVE.
301
MIAMI, FL 33172

New Principal Place of Business:

9002 SW 97TH AVE.
6
MIAMI, FL 33176

Current Mailing Address:

830 NW 87TH AVE.
301
MIAMI, FL 33172

New Mailing Address:

9002 SW 97TH AVE.
6
MIAMI, FL 33176

FEI Number: 20-3842351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITA, ALEXANDER
830 NW 87TH AVE.
301
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

PITA, ALEXANDER
9002 SW 97TH AVE.
6
MIAMI, FL 33176 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: ALEXANDER PITA

02/02/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: PITA, ALEXANDER
Address: 9002 SW 97TH AVE. #6
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: ALEXANDER PITA

MGR

02/02/2006

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