

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113331

Entity Name: BLISSTRONICS, LLC

FILED
Mar 24, 2007
Secretary of State

Current Principal Place of Business:

9002 SW 97TH AVE.
6
MIAMI, FL 33176

New Principal Place of Business:

12325 SW 110 S. CANAL ST. RD.
MIAMI, FL 33186

Current Mailing Address:

9002 SW 97TH AVE.
6
MIAMI, FL 33176

New Mailing Address:

12325 SW 110 S. CANAL ST. RD.
MIAMI, FL 33186

FEI Number: 20-3842351

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PITA, ALEXANDER
12325 SW 110 S. CANAL ST. RD.
MIAMI, FL 33186 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:

03/24/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITA, ALEXANDER
Address: 12325 SW 110 S. CANAL ST. RD.
City-St-Zip: MIAMI, FL 33186

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

03/24/2007

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