

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113331

Entity Name: BLISSTRONICS, LLC

FILED
Jan 09, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

380 GIRALDA AVE.
406
CORAL GABLES, FL 33134

Current Mailing Address:

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

New Mailing Address:

380 GIRALDA AVE.
406
CORAL GABLES, FL 33134

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

Name and Address of New Registered Agent:

PITA, ALEXANDER
380 GIRALDA AVE.
406
CORAL GABLES, FL 33134 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:

01/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PITA, ALEXANDER
Address: 380 GIRALDA AVE.
City-St-Zip: CORAL GABLES, FL 33134

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: ALEXANDER PITA

MGR

01/09/2010

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