

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113331

Entity Name: BLISSTRONICS, LLC

FILED
Jan 17, 2011
Secretary of State

Current Principal Place of Business:

380 GIRALDA AVE.
406
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

380 GIRALDA AVE.
406
CORAL GABLES, FL 33134

New Mailing Address:

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
380 GIRALDA AVE.
406
CORAL GABLES, FL 33134 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: 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

01/17/2011

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