2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016540

Entity Name: BLISSBERRY, LLC

FILED Jan 24, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

3 WASHINGTON AVE
MIAMI BEACH, FL 33139 US
SOUTH POINTE PARK
MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

22200 SW 152ND AVE 1340 MONAD #4

MIAMI, FL 33170 MIAMI BEACH, FL 33139

FEI Number: 26-1317183 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KIM E PHAM
22200 SW 152ND AVE
MIAMI, FL 33170 US

CRAIG M. DORNE, PA
407 LINCOLN ROAD
PENTHOUSE SOUTHEAST
MIAMI, FL 33139 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: CRAIG M. DORNE, PA 01/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: PHAM, KIM E MGR Address: 1340 MONAD #4

City-St-Zip: MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: KIM E PHAM MGR 01/24/2011