2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000075639

Entity Name: BLS MANAGEMENT, LLC

FILED Apr 14, 2011 Secretary of State

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

1400 NE MIAMI GARDENS DRIVE

210-A

MIAMI, FL 33179 US

Current Mailing Address: New Mailing Address:

1400 NE MIAMI GARDENS DRIVE 210-A

MIAMI, FL 33179 US

FEI Number: 51-0595035 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

STRELITZ, BRIAN L 1400 NE MIAMI GARDENS DRIVE 210-A MIAMI, FL 33179 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: STRELITZ, BRIAN L

Address: 1400 NE MIAMI GARDENS DRIVE, #210-A

City-St-Zip: MIAMI, FL 33179 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: BRIAN L. STRELITZ MGRM 04/14/2011