

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000073695

Entity Name: BLISS MARKETING LLC

FILED
Apr 26, 2009
Secretary of State

Current Principal Place of Business:

800 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131

Current Mailing Address:

PO BOX 190274
MIAMI BEACH, FL 33119

New Principal Place of Business:

3536 UNIVERSITY BLVD N
264
JACKSONVILLE, FL 32277

New Mailing Address:

3536 UNIVERSITY BLVD N
264
JACKSONVILLE, FL 32277

FEI Number: 02-0811812

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKENZIE, KATHRYN T
800 BRICKELL AVENUE
SUITE 600
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MACKENZIE, KATHRYN T
3536 UNIVERSITY BLVD N
264
JACKSONVILLE, FL 32277 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:

04/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MACKENZIE, KATHRYN T
Address: PO BOX 190274
City-St-Zip: MIAMI BEACH, FL 33119 US

Title: MGRM () Delete
Name: MACKENZIE, JOHN E JR.
Address: PO BOX 190274
City-St-Zip: MIAMI BEACH, FL 33119 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MACKENZIE, KATHRYN T
Address: 3536 UNIVERSITY BLVD N #264
City-St-Zip: JACKSONVILLE, FL 32277 US

Title: MGRM (X) Change () Addition
Name: MACKENZIE, JOHN E JR.
Address: 3536 UNIVERSITY BLVD N #264
City-St-Zip: JACKSONVILLE, FL 32277 US

I hereby certify that the information supplied with this filing does not qualify 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: KATHRYN MACKENZIE

MGRM

04/26/2009

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