

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110842

Entity Name: BLADE INDUSTRIES, LLC

FILED
Feb 03, 2009
Secretary of State

Current Principal Place of Business:

PHB 5600 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

3560 N.W. 115TH AVENUE
DORAL, FL 33178 US

Current Mailing Address:

PHB 5600 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

New Mailing Address:

P.O. BOX 720501
MIAMI, FL 33172 US

FEI Number: 26-1344711

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, JESSE
PHB 5600 COLLINS AVENUE
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

JONES, JESSE
3560 N.W. 115TH AVENUE
DORAL, FL 33178 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: JESSE JONES

02/03/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: JONES, JESSE
Address: PHB 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: FOIANI, LOUIS
Address: PHB 5600 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, JESSE
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM (X) Change () Addition
Name: FOIANI, LOUIS
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGR () Change (X) Addition
Name: WARES, MICHAEL S
Address: 280 N.W. 121ST TERRACE
City-St-Zip: CORAL SPRINGS, FL 33071

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: MICHAEL S. WARES

MGR

02/03/2009

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