

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110842

Entity Name: BLADE INDUSTRIES, LLC

FILED
Jan 08, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 720501
MIAMI, FL 33172 US

New Mailing Address:

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
3560 N.W. 115TH AVENUE
DORAL, FL 33178 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: MGRM
Name: JONES, JESSE
Address: 5600 COLLINS AVENUE PHB
City-St-Zip: MIAMI BEACH, FL 33140 US

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

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

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: MICHAEL S. WARES

MGR

01/08/2010

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