2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110842

Entity Name: BLADE INDUSTRIES, LLC

FILED Feb 09, 2011 Secretary of State

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

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

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: JESSE JONES MGRM 02/09/2011