

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000000751

Entity Name: THE ART OF BLISS, LLC

FILED
Jan 18, 2009
Secretary of State

Current Principal Place of Business:

1500 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 OCEAN DRIVE
407
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 OCEAN DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

1500 OCEAN DRIVE
407
MIAMI BEACH, FL 33139

FEI Number: 26-1755691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: WEED, DEBORAH
Address: 1320 NW 14TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WEED, DEBORAH
Address: 1500 OCEAN DRIVE #407
City-St-Zip: MIAMI BEACH, FL 33139

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: DEBORAH WEED

PRES

01/18/2009

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