

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011284

FILED
Apr 26, 2011
Secretary of State

Entity Name: BLATSACK HOLDINGS LLC

Current Principal Place of Business:

1820 N. CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326 US

New Principal Place of Business:

Current Mailing Address:

1820 N. CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326 US

New Mailing Address:

1820 N. CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326

FEI Number: 26-4336838

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOLER, CHAEL
7500 N.W. 54TH STREET
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

SOLER, CHAEL
1820 N. CORPORATE LAKES BLVD., STE 203
WESTON, FL 33326 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: CHAEL SOLER

04/26/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SOLER, JUAN A
Address: 1820 N. CORPORATE LAKES BLVD., STE 203
City-St-Zip: WESTON, FL 33326 US

Title: MGR
Name: SOLER, CHAEL
Address: 1820 N. CORPORATE LAKES BLVD., STE 203
City-St-Zip: WESTON, FL 33326 US

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: CHAEL SOLER

MGR

04/26/2011

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