

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000001717

FILED
Jan 14, 2011
Secretary of State

Entity Name: BLISS VACATION RENTALS, LLC

Current Principal Place of Business:

3325 GRIFFIN ROAD
SUITE 148
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3325 GRIFFIN ROAD
SUITE 148
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 27-1654432

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOKUN, SHARLEEN
12735 NW 18TH CT.
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

GOKUN, PETER
3325 GRIFFIN ROAD
SUITE 148
FT. LAUDERDALE, FL 33312 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: PETER GOKUN

01/14/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: GOKUN, PETER
Address: 3325 GRIFFIN ROAD
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: MGRM
Name: GOKUN, SHARLEEN
Address: 4411 MORGAN LANE
City-St-Zip: DAVIE, FL 33328

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: PETER GOKUN

MGR

01/14/2011

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