

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L11000091898

FILED
Aug 11, 2012
Secretary of State

Entity Name: BLIWISE USA LLC

Current Principal Place of Business:

16500 COLLINS AVE # 656
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16500 COLLINS AVE # 656
SUNNY ISLES BEACH, FL 33160 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, GERMAN
16500 COLINS AVE
APT 656
SUNNY ISLES, FL 33160 US

Name and Address of New Registered Agent:

DIAZ, GLORIA J
16500 COLLINS AVE
APT 656
SUNNY ISLES, FL 33160 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: GLORIA J DIAZ

08/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DIAZ, GLORIA J
Address: 16500 COLLINS AVE # 656
City-St-Zip: SUNNY ISLES BEACH, FL 33160 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: GLORIA J DIAZ

MGR

08/11/2012

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