

**2008 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Apr 28, 2008 08:00 AM
Secretary of State

DOCUMENT # M03000003763

1. Entity Name
BLISS WORLD LLC



Principal Place of Business
**1111 WESTCHESTER AVENUE
WHITE PLAINS, NY 10604**

Mailing Address
**2231 E CAMELBACK RD.
SUITE 400
PHOENIX, AZ 85016**



04172008 No Chg-LLC

CR2E083 (12/07)

DO NOT WRITE IN THIS SPACE

4. FEI Number
13-4045227

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$5.00** Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324**

**DO NOT WRITE
IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$138.75
After May 1, 2008 Fee will be \$538.75**

9. MANAGING MEMBERS/MANAGERS

TITLE	M
NAME	STARWOOD HOTELS & RESORTS WORLDWIDE INC
STREET ADDRESS	1111 WEST CHESTER AVENUE
CITY-ST-ZIP	WHITE PLAINS, NY 10604

TITLE	
NAME	
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IN THIS SPACE**

000000925741
05/20/08-80037-007 138.75

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Peter Morrow
Peter Morrow

4/18/08
4/18/08

Date

(402) 852-3900
(402) 852-3900

Daytime Phone #