

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M03000003763

**FILED**  
**Jan 05, 2011**  
**Secretary of State**

**Entity Name:** BLISS WORLD LLC

**Current Principal Place of Business:**

75 VARICK STREET  
10TH FLOOR  
NEW YORK, NY 10013

**New Principal Place of Business:**

**Current Mailing Address:**

770 SOUTH DIXIE HIGHWAY  
SUITE 200  
CORAL GABLES, FL 33146

**New Mailing Address:**

**FEI Number:** 13-4045227

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: MNGR  
Name: FLUXMAN, LEONARD I  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: MNGR  
Name: LAZARUS, STEPHEN  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

Title: MNGR  
Name: BOEHM, ROBERT C  
Address: 770 SOUTH DIXIE HIGHWAY, SUITE 200  
City-St-Zip: CORAL GABLES, FL 33146

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: ROBERT C. BOEHM

MNGR

01/05/2011

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