

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