2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000034720

Entity Name: BLS WEALTH MANAGEMENT, LLC

Current Principal Place of Business:

1000 CORPORATE DRIVE SUITE 110

FT LAUDERDALE, FL 33334

Current Mailing Address:

1000 CORPORATE DRIVE SUITE 110

FT LAUDERDALE, FL 33334 US

FEI Number: 20-0221746 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

STARR, MITCHELL B 1000 CORPORATE DRIVE SUITE 110

FT LAUDERDALE, FL 33334 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:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC8423317237

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name BIENENFELD, HOWARD N Name LASEK, CAROL L

Address 1000 CORPORATE DRIVE, SUITE 110 Address 1000 CORPORATE DRIVE, SUITE 110

City-State-Zip: FT LAUDERDALE FL 33334 City-State-Zip: FT LAUDERDALE FL 33334

Title MGRM

Name STARR, MITCHELL B

Address 1000 CORPORATE DRIVE, SUITE 110

City-State-Zip: FT LAUDERDALE FL 33334

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HOWARD BIENENFELD

MANAGING MEMBER

01/15/2013