

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108922

FILED
Mar 19, 2011
Secretary of State

Entity Name: BLACKSHEEP DIGITAL GROUP, LLC

Current Principal Place of Business:

12717 W. SUNRISE BLVD.
#279
SUNRISE, FL 33323

New Principal Place of Business:

Current Mailing Address:

12717 W. SUNRISE BLVD.
#279
SUNRISE, FL 33323

New Mailing Address:

FEI Number: 26-4031178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARIDGE, ANDREW
10701 NW 7TH CT.
PLANTATION, FL 33324 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: MGRM
Name: CLARIDGE, ANDREW
Address: 10701 NW 7TH CT.
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: SUSI, MICHAEL A
Address: 2437 ADAMS ST.
City-St-Zip: HOLLYWOOD, FL 33020

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: ANDREW CLARIDGE

MGR

03/19/2011

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