

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 21, 2010
Secretary of State**

DOCUMENT# L09000036617

Entity Name: BLACK HAWK PRODUCTIONS LLC

Current Principal Place of Business:

New Principal Place of Business:

501 BRICKELL DRIVE
SUITE 502
MIAMI, FL 33131

Current Mailing Address:

New Mailing Address:

501 BRICKELL DRIVE
SUITE 502
MIAMI, FL 33131

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

GERARDO VAZQUEZ P.A.
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SERRAO, TYRONE
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: SERRAO, GRETCHEN
Address: 501 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

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: TYRONE SERRAO MGRM 04/21/2010

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