

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000059900

FILED
Nov 15, 2011
Secretary of State

Entity Name: BLACK OPS LLC

Current Principal Place of Business:

7815 WEST 4TH AVENUE
HIALEAH, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

7815 WEST 4TH AVENUE
HIALEAH, FL 33014 US

New Mailing Address:

FEI Number: 27-0412734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, LOUIS J
7815 WEST 4TH AVENUE
HIALEAH, FL 33014 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: GARCIA, LOUIS J
Address: 7815 WEST 4TH AVENUE
City-St-Zip: HIALEAH, FL 33014 US

Title: MGRM
Name: RICCOBONO, ROBERT
Address: 7815 W 4 AVE
City-St-Zip: HIALEAH, FL 33014 US

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 RICCOBONO

MGRM

11/15/2011

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