2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068867

Entity Name: BLACK HORSE INVESTMENT GROUP, LLC

FILED Jan 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

122 WICKLOW LANE JUPITER, FL 33458

Current Mailing Address: New Mailing Address:

1809 NORTH BLACK HORSE PIKE SUITE B-3 WILLIAMSTOWN, NJ 08094 US

FEI Number: 27-2939077 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BELL, HAROLD 122 WICKLOW LANE JUPITER, FL 33458 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:

Γitle: MGR

Name: BELL, HAROLD
Address: 122 WICKLOW LANE
City-St-Zip: JUPITER, FL 33458 US

Title: MGR

Name: BELL, DOUGLAS

Address: 1809 NORTH BLACK HORSE PIKE, SUITE B-3

City-St-Zip: WILLIAMSTOWN, NJ 08094 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 Statues.

SIGNATURE: HAROLD BELL MGR 01/04/2012