

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000068867

Entity Name: BLACK HORSE INVESTMENT GROUP, LLC

Current Principal Place of Business:

122 WICKLOW LANE
JUPITER, FL 33458

Current Mailing Address:

3965 INVESTMENT LANE
SUITE A-5
WEST PALM BEACH, FL 33404 US

FEI Number: 27-2939077

Certificate of Status Desired: No

Name and Address of Current 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

Authorized Person(s) Detail :

Title MGR
Name BELL, HAROLD
Address 122 WICKLOW LANE
City-State-Zip: JUPITER FL 33458

Title MGR
Name BELL, DOUGLAS
Address 1809 NORTH BLACK HORSE PIKE,
SUITE B-3
City-State-Zip: WILLIAMSTOWN NJ 08094

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: HAROLD BELL

MANAGER

04/30/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date