2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000144388

Entity Name: THE BLACK HEART GROUP LLC

Current Principal Place of Business:

16059 BELLAWOODS DR TAMPA FL 33647

Current Mailing Address:

16059 BELLAWOODS DR TAMPA FL 33647 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PIGNANO, ITALO M 16059 BELLAWOODS DR TAMPA, FL 33647 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: ITALO PIGNANO 04/25/2013

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2013

Secretary of State

CC8931001427

Authorized Person(s) Detail:

Title MGRM

Name PIGNANO, ITALO

Address 29157 CHAPEL PARK DR.

City-State-Zip: WESLEY CHAPEL FL 33543

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: ITALO PIGNANO MGRM 04/25/2013