2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004667

Entity Name: BLACK RIVER PARTNERS, LLC

Current Principal Place of Business:

8015 GLENWILD DRIVE PARK CITY, UT 84098

Current Mailing Address:

8015 GLENWILD DRIVE PARK CITY, UT 84098

FEI Number: 45-2701428 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GREYSERMAN, ALEX 5885 WINDSOR COURT BOCA RATON, FL 33496 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

FILED Apr 24, 2014

Secretary of State

CC0846119090

Authorized Person(s) Detail:

Title MGR Title MGR

NameSIEGEL, DANIEL RNameGREYSERMAN, ALEXAddress8015 GLENWILD DRIVEAddress5885 WINDSOR STREETCity-State-Zip:PARK CITY UT 84098City-State-Zip:BOCA RATON FL 33496

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL R. SIEGEL, ESQ.

CO-MANAGER

04/24/2014