

2018 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M17000009258

Entity Name: BLACK GOLD INVESTMENT HOLDINGS LLC

Current Principal Place of Business:

706 SE 2ND ST
DELRAY BEACH, FL 33483

Current Mailing Address:

364 CHAPALA POINT SE
CALGARY ALBERTA T2X 0A2, FL US

FEI Number: 82-3670394

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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	PRES	Title	SEC
Name	DUCHARME, BLAKE	Name	CAMPBELL, JAN
Address	UNIT 371 PORT ST. CHARLES	Address	364 CHAPALA POINT SE
City-State-Zip:	HEYWOODS, ST. PETER BARBADOS	City-State-Zip:	CALGARY, ALBERTA T2X 0A2

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: JAN CAMPBELL

SECRETARY

01/31/2018

Electronic Signature of Signing Authorized Person(s) Detail

Date