

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007697

**FILED**  
**Apr 23, 2009**  
**Secretary of State**

**Entity Name:** BLACK BEAR HOLDINGS LLC

**Current Principal Place of Business:**

8500 SW 8TH ST  
SUITE 238  
MIAMI, FL 33144

**New Principal Place of Business:**

**Current Mailing Address:**

8500 SW 8TH ST  
SUITE 238  
MIAMI, FL 33144

**New Mailing Address:**

**FEI Number:** 65-1103484      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

MACHADO, JOSE  
8500 SW 8 STREET  
STE 238  
MIAMI, FL 33144 US

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

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:**

Title: MGRM ( ) Delete  
Name: LASARTE, FELIX M  
Address: 8500 SW 8 STREET STE 238  
City-St-Zip: MIAMI, FL 33144

Title: MGRM ( ) Delete  
Name: MACHADO, JOSE LUIS III  
Address: 8500 SW 8 STREET STE 238  
City-St-Zip: MIAMI, FL 33144

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 Statutes.

SIGNATURE: JOSE LUIS MACHADO III      MGRM      04/23/2009

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date