

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000007697

FILED
Apr 14, 2010
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
Name: LASARTE, FELIX M
Address: 8500 SW 8 STREET STE 238
City-St-Zip: MIAMI, FL 33144

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

I hereby 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

MGRM

04/14/2010

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