

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L01000007697

**FILED**  
**Apr 07, 2012**  
**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:**

8500 SW 8TH ST  
SUITE 238  
MIAMI, FL 33144 UN

**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      04/07/2012

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