

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010634

FILED
Apr 30, 2010
Secretary of State

Entity Name: BLACK ROCK, L.L.C.

Current Principal Place of Business:

1925 NW 18TH STREET
POMPANO BEACH, FL 33069 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5814
POMPANO BEACH, FL 33074 US

New Mailing Address:

FEI Number: 36-4527120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HYNES, H P
1925 N.W. 18TH ST.
POMPANO BEACH, FL 33069 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: WATERFORD HOLDING LTD.
Address: 1925 NW 18TH STREET
City-St-Zip: POMPANO BEACH, FL 33069

Title: MGR
Name: HYNES, PATRICIA H
Address: 1925 NW 18TH ST
City-St-Zip: POMPANO BEACH, FL 33069

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: H P HYNES

MGR

04/30/2010

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