

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025171

FILED
Feb 01, 2010
Secretary of State

Entity Name: BLACK CREEK PROPERTY MANAGEMENT, LLC

Current Principal Place of Business:

993 OLD EAGLE SCHOOL RD
SUITE 416
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

993 OLD EAGLE SCHOOL RD
SUITE 416
WAYNE, PA 19087

New Mailing Address:

FEI Number: 20-0083002

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARREN, MARK A
710 N.E. 3RD AVENUE
DELRAY BEACH, FL 33444 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: KINSALE MANAGEMENT INC.
Address: 710 NE 3RD AVENUE
City-St-Zip: DELRAY BEACH, FL 33444 US

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: MARK A WARREN

PRES

02/01/2010

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