

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000025171

**FILED**  
**Mar 10, 2011**  
**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:**

327 PLAZA REAL  
SUITE 320  
BOCA RATON, FL 33432

**Current Mailing Address:**

993 OLD EAGLE SCHOOL RD  
SUITE 416  
WAYNE, PA 19087

**New Mailing Address:**

327 PLAZA REAL  
SUITE 320  
BOCA RATON, FL 33432

**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:**

WARREN, MARK A  
327 PLAZA REAL  
SUITE 320  
BOCA RATON, FL 33432 US

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: MARK WARREN

03/10/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KINSALE MANAGEMENT INC.  
Address: 327 PLAZA REAL, SUITE 320  
City-St-Zip: BOCA RATON, FL 33432 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: KINSALE MANAGEMENT INC.

MGRM

03/10/2011

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