

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000036624

**FILED**  
**Jan 12, 2012**  
**Secretary of State**

**Entity Name:** BLACKWATCH FARMS, LLC

**Current Principal Place of Business:**

12076 POLO CLUB ROAD  
WELLINGTON, FL 33414

**New Principal Place of Business:**

**Current Mailing Address:**

555 MADISON AVE  
29TH FLOOR  
NEW YORK, NY 10022

**New Mailing Address:**

**FEI Number:** 65-1205437

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

NATIONAL CORPORATE RESEARCH, LTD., INC.  
155 OFFICE PLAZA DRIVE  
TALLAHASSEE, FL 32301 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:** MGR  
**Name:** HIRSCH, NEIL S  
**Address:** 555 MADISON AVE 29TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** RAPPAPORT, STEVEN N  
**Address:** 555 MADISON AVE 29TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

**Title:** MGR  
**Name:** ZIMMERMANN, ALAN L  
**Address:** 555 MADISON AVE 29TH FLOOR  
**City-St-Zip:** NEW YORK, NY 10022

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:** ALAN L. ZIMMERMANN

MGR

01/12/2012

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