

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000011427

FILED
Apr 12, 2005
Secretary of State

Entity Name: BLACK SHEEP COMMUNICATIONS GROUP, LLC

Current Principal Place of Business:

40 S PROSPECT DR
CORAL GABLES, FL 33133

New Principal Place of Business:

420 LINCOLN ROAD
257
MIAMI BEACH, FL 33139

Current Mailing Address:

40 S PROSPECT DR
CORAL GABLES, FL 33133

New Mailing Address:

420 LINCOLN ROAD
257
MIAMI BEACH, FL 33139

FEI Number: 20-0724562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AUSTIN, DANNIE A
40 S PROSPECT DR
CORAL GABLES, FL 33133 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/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: AUSTIN, DANNIE A PRES.
Address: 40 S. PROSPECT DR.
City-St-Zip: CORAL GABLES, FL 33133

Title: MGRM () Change (X) Addition
Name: BERBARI, ALEJANDRO VP CDIR
Address: 199 OCEAN LANE DR. #307
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Change (X) Addition
Name: CLAUSSEN, PAULO VP DM
Address: 7420 SW 6TH ST.
City-St-Zip: PLANTATION, FL 33317

Title: MGRM () Change (X) Addition
Name: GALBUSERA, SEBASTIAN VP CDIR
Address: 150 OCEAN LANE DR. #8C
City-St-Zip: KEY BISCAYNE, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: DANNIE A. AUSTIN

MGRM

04/12/2005

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