2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000035342

Entity Name: BLACKFIN PROPERTIES & INVESTMENTS LLC

FILED Apr 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1700 NW 66 AVE 1700 NW 66 AVE

#102 #102

PLANTAION, FL 33313 PLANTATION, FL 33313

Current Mailing Address: New Mailing Address:

1700 NW 66 AVE 1700 NW 66 AVE

#102 #102

PLANTAION, FL 33313 PLANTATION, FL 33313

FEI Number: 52-2458812 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

MURPHY, WILLIAM M
1700 NW 66 AVE
1700 NW 66 AVE
1700 NW 66 AVE

#102 #102 PLANTAION, FL 33313 US PLANTATION, FL 33313 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: 04/19/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 MURPHY, WILLIAM M

 Address:
 1700 NW 66 AVE., #102

 City-St-Zip:
 PLANTATION, FL 33313

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 Statues.

SIGNATURE: WILLIAM M MURPHY MGR 04/19/2010