2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046441

Entity Name: 2 BLACK SHEEP, LLC

FILED Mar 24, 2009 Secretary of State

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

9295 SW 67 STREET MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

9295 SW 67 STREET MIAMI, FL 33173

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

ROCHE, MARGARITA 9295 SW 67 STREET MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 ROCHE, MARGARITA
 Name:

 Address:
 9295 SW 67 STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 ROCHE, LILLIANE
 Name:

 Address:
 854 N.W. 87 AVE. #303
 Address:

 City-St-Zip:
 MIAMI, FL 33172
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARGARITA ROCHE MGR 03/24/2009