

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000037903

FILED  
Apr 27, 2007  
Secretary of State

Entity Name: BLACK GOLD VENTURES LLC

**Current Principal Place of Business:**

8001 SW 36TH STREET,  
SUITE #8  
DAVIE, FL 333281915 US

**New Principal Place of Business:**

**Current Mailing Address:**

8001 SW 36TH STREET, SUITE  
SUITE #8  
DAVIE, FL 333281915 US

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

FERNANDEZ, LUIS L ESQ.  
8001 SW 36TH STREET  
SUITE #8  
DAVIE, FL 333281915 US

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

FERNANDEZ, LUIS LUCAS ESQ.  
8001 SW 36TH STREET  
SUITE #8  
DAVIE, FL 333281915 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: LUIS LUCAS FERNANDEZ

04/27/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PENTON, PABLO J  
Address: 8001 SW 36TH STREET, SUITE #8  
City-St-Zip: DAVIE, FL 333281915 US

Title: MGR ( ) Delete  
Name: FERNANDEZ, LUIS L  
Address: 8001 SW 36TH STREET  
City-St-Zip: DAVIE, FL 333281915 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: LUIS LUCAS FERNANDEZ

MGR

04/27/2007

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