

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044183

FILED
Jan 15, 2009
Secretary of State

Entity Name: BLACK GOLD INTERNATIONAL LLC

Current Principal Place of Business:

2280 SW 70 AVENUE
SUITE 6
FORT LAUDERDALE, FL 333177132 US

New Principal Place of Business:

Current Mailing Address:

2280 SW 70 AVENUE
SUITE 6
FORT LAUDERDALE, FL 333177132 US

New Mailing Address:

FEI Number: 20-5008708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARNESS, JERRY
2280 SW 70 AVENUE
SUITE 6
FORT LAUDERDALE, FL 333177132 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: MGRM () Delete
Name: BLACK, DOUGLAS A
Address: 26 ALPINE DRIVE
City-St-Zip: LINCOLN PARK, NJ 07035 US

Title: MGRM () Delete
Name: PARNESS, JERRY
Address: 2280 SW 70 AVENUE
City-St-Zip: FORT LAUDERDALE, FL 333177132 US

Title: MGRM () Delete
Name: GOLDMAN, JON
Address: 4600 DALMER ROAD
City-St-Zip: ATLANTA, GA 30342

ADDITIONS/CHANGES:

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

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: JERRY PARNESS

MR.

01/15/2009

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