2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044183

Entity Name: BLACK GOLD INTERNATIONAL LLC

FILED Jan 11, 2010 Secretary of State

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

2280 SW 70 AVENUE SUITE 6

FORT LAUDERDALE, FL 333177132 US

Current Mailing Address: New Mailing Address:

2280 SW 70 AVENUE SUITE 6

FORT LAUDERDALE, FL 333177132 US

FEI Number: 20-5008708 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:

PARNESS, JERRY 2280 SW 70 AVENUE SUITE 6

FORT LAUDERDALE, FL 333177132 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:

Title: MGRM

Name: BLACK, DOUGLAS A Address: 26 ALPINE DRIVE

City-St-Zip: LINCOLN PARK, NJ 07035 US

Title: MGRM

Name: PARNESS, JERRY Address: 2280 SW 70 AVENUE

City-St-Zip: FORT LAUDERDALE, FL 333177132 US

Title: MGRM

Name: GOLDMAN, JON Address: 4600 DALMER ROAD City-St-Zip: ATLANTA, GA 30342

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: JERRY PARNESS MR. 01/11/2010