

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044183

FILED
Feb 16, 2011
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:

2280 SW 70 AVENUE
SUITE 3
FORT LAUDERDALE, FL 333177132 US

Current Mailing Address:

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

New Mailing Address:

2280 SW 70 AVENUE
SUITE 3
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:

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

Name and Address of New Registered Agent:

BLACK, DOUGLAS A
2280 SW 70 AVENUE
SUITE 3
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: DOUGLAS A. BLACK

02/16/2011

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 #3
City-St-Zip: FORT LAUDERDALE, FL 333177132 US

Title: MGRM
Name: GOLDMAN, JON
Address: 810 WESLEY OAK RD.
City-St-Zip: ATLANTA, GA 33028 US

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 Statutes.

SIGNATURE: DOUGLAS A. BLACK

MR/

02/16/2011

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