2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081596

Entity Name: BLACK WATCH ALPACAS, LLC

FILED Apr 17, 2011 Secretary of State

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

600 N.E. 36TH STREET NO. 722 MIAMI, FL 33137

Current Mailing Address: New Mailing Address:

600 N.E. 36TH STREET NO. 722 MIAMI, FL 33137

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:

SARELSON, MATTHEW S ESQ. 1200 BRICKELL AVENUE, STE. 1900 MIAMI, FL 33131 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: BONANNO-SLANINKA, DEBORAH A MGRM

Address: 600 NE 36TH STREET/#722 City-St-Zip: MIAMI, FL 33137 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 Statues.

SIGNATURE: DEBORAH A. BONANNO-SLANINKA MGRM 04/17/2011