

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095095

Entity Name: BLACK WATCH POLO, LLC

FILED
Jul 20, 2007
Secretary of State

Current Principal Place of Business:

12076 POLO CLUB DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

40 EAST 52ND STREET, 23RD FLOOR
NEW YORK, NY 10022

New Mailing Address:

555 MADISON AVENUE
29TH FLOOR
NEW YORK, NY 10022

FEI Number: 20-5623757 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: MGR () Delete
Name: HIRSCH, NEIL S
Address: 12076 POLO CLUB DRIVE
City-St-Zip: WELLINGTON, FL 33414

Title: MGR () Delete
Name: RAPPAPORT, STEVEN N
Address: 40 EAST 52ND STREET, 23RD FL.
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: RAPPAPORT, STEVEN N
Address: 555 MADISON AVENUE 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: NEIL S. HIRSCH

MGR

07/20/2007

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