

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000095095

Entity Name: BLACK WATCH POLO, LLC

FILED
Jan 23, 2009
Secretary of State

Current Principal Place of Business:

12076 POLO CLUB DRIVE
WELLINGTON, FL 33414

New Principal Place of Business:

Current Mailing Address:

555 MADISON AVENUE
29TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 20-5623757

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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: 555 MADISON AVENUE 29TH FLOOR
City-St-Zip: NEW YORK, NY 10022

ADDITIONS/CHANGES:

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: STEVEN N RAPPAPORT

MGR

01/23/2009

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