2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000098249

FILED
Apr 28, 2009
Secretary of State

Entity Name: B.L.A.K PRODUCTIONS, LLC

Current Principal Place of Business:

8050 NW 96TH TERR
#206
TAMARAC, FL 33321

New Principal Place of Business:

Current Mailing Address:

P.O BOX 100292
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 83-0465669 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ANGLIN, JERMAINE B
8050 NW 96TH TERR
#206
TAMARAC, FL 33321 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: CEO ( ) Delete
Name: ANGLIN, JERMAINE B
Address: 8050 NW 96TH TERR APT#206
City-St-Zip: TAMARAC, FL 33321 US

Title: P ( ) Delete
Name: GUILLAUME, CHARLO
Address: 1001 SHOMA DRIVE
City-St-Zip: WELLINGTON, FL 33414

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: CHARLO GUILLAUME P 04/28/2009

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