2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000003995

Entity Name: BLACKFRIARS INVESTMENTS, LLC

FILED Apr 23, 2011 Secretary of State

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

90 SE 4TH AVENUE SUITE #1

DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

90 SE 4TH AVENUE SUITE #1 DELRAY BEACH, FL 33483

FEI Number: 20-8455078 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BLACKFRIARS MANAGEMENT US LLC 90 SE 4TH AVE SUITE 1 DELRAY BEACH, FL 33483 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.

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SIGNATURE:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLACKFRIARS MANAGEMENT US, LLC

Address: 90 SE 4TH AVENUE, SUITE #1 City-St-Zip: DELRAY BEACH, FL 33483

Title: MGR

 Name:
 CLIFFORD, MALORY P

 Address:
 90 SE 4 AVE, STE 1

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: MGR

 Name:
 CLIFFORD, HOLLY

 Address:
 90 SE 4 AVE, STE 1

 City-St-Zip:
 DELRAY BEACH, FL 33483

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: MALORY CLIFFORD MGR 04/23/2011