

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000004519

**FILED
Jan 04, 2011
Secretary of State**

Entity Name: BLACK EYED SUSANS, LLC

Current Principal Place of Business:

621 NORTH EAST 55TH STREET
MIAMI, FL 33187

New Principal Place of Business:

Current Mailing Address:

1 WEST 67TH STREET
NEW YORK, NY 10023

New Mailing Address:

FEI Number: 20-8234172

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: PERL, RICHARD
Address: 1 WEST 67TH STREET
City-St-Zip: NEW YORK, NY 10023

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 Statutes.

SIGNATURE: RICHARD PERL

MGRM

01/04/2011

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