

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000104559

FILED
Jan 10, 2011
Secretary of State

Entity Name: BLACKJACK BILL, LLC

Current Principal Place of Business:

2937 SW 27TH AVE
SUITE 101
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2937 SW 27TH AVE
SUITE 101
MIAMI, FL 33133

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ROSEN, MICHAEL J
2937 SW 27TH AVE
SUITE 101
MIAMI, FL 33133 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: ELSWICK, JESSICA TRUSTEE
Address: 1325 E LAKE DR
City-St-Zip: FT LAUDERDALE, FL 33316

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: JESSICA ELSWICK, AS SUCCESSOR TRUSTEE MGRM 01/10/2011

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