

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000045085

FILED
Apr 28, 2011
Secretary of State

Entity Name: BLACK ROCK REALTY, LLC

Current Principal Place of Business:

2607 FERN COVE WAY
KISSIMMEE, FL 34758

New Principal Place of Business:

Current Mailing Address:

2607 FERN COVE WAY
KISSIMMEE, FL 34758

New Mailing Address:

FEI Number: 26-2918888

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEE, CYRIL A MGR
2607 FERN COVE WAY
KISSIMMEE, FL 34758 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
Name: LEE, CYRIL AUSTIN
Address: 2607 FERN COVE WAY
City-St-Zip: KISSIMMEE, FL 34758

Title: MGR
Name: LEE, DENISE G
Address: 2607 FERN COVE WAY
City-St-Zip: KISSIMMEE, FL 34758

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: CYRIL AUSTIN LEE

CEO

04/28/2011

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