

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000085650

FILED
Apr 14, 2011
Secretary of State

Entity Name: BLACK SWAN PROPERTIES, LLC

Current Principal Place of Business:

120 EAST OAKLAND PARK BLVD 105
FT LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

120 EAST OAKLAND PARK BLVD 105
FT LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 26-3347109

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHANNON, DENNIS
120 EAST OAKLAND PARK BLVD 105
FT LAUDERDALE, FL 33334 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: SHANNON, DENNIS
Address: 1620 W OAKLAND PARK BLVD - # 404
City-St-Zip: FT LAUDERDALE, FL 33334

Title: MGR
Name: JOHNSON, WALTER
Address: 7380 SW 6TH ST
City-St-Zip: FT LAUDERDALE, FL 33312

Title: MGR
Name: SHANNON, PATRICIA
Address: 120 EAST OAKLAND PARK BLVD, #105
City-St-Zip: FORT LAUDERDALE, FL 33334

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: DENNIS SHANNON

MGRM

04/14/2011

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