

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105101

Entity Name: BLACK MOUNTAIN FINANCE, LLC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

2328 10TH AVE
501
LAKE WORTH, FL 33461

New Principal Place of Business:

Current Mailing Address:

2328 10TH AVE
501
LAKE WORTH, FL 33461

New Mailing Address:

FEI Number: 26-3697331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, JOHN
2328 10TH AVE
501
LAKE WORTH, FL 33461 US

Name and Address of New Registered Agent:

VALDERRAMA, LUIS
2328 10TH AVE
501
LAKE WORTH, FL 33461 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.

SIGNATURE: LUIS VALDERRAMA

01/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: VALDERRAMA, JOHN
Address: 2328 10TH AVE, SUITE 501
City-St-Zip: LAKE WORTH, FL 33461 US

Title: MGRM (X) Delete
Name: VALDERRAMA, LUIS
Address: 2328 10TH AVE, SUITE 501
City-St-Zip: LAKE WORTH, FL 33461

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: VALDERRAMA, LUIS
Address: 2328 10TH AVE, SUITE 501
City-St-Zip: LAKE WORTH, FL 33461 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LUIS VALDERRAMA

MGR

01/16/2009

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