

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000105101

FILED
Mar 08, 2012
Secretary of State

Entity Name: BLACK MOUNTAIN FINANCE, LLC

Current Principal Place of Business:

12207 OLD COUNTRY RD
WELLINGTON, FL 33414

New Principal Place of Business:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

Current Mailing Address:

12207 OLD COUNTRY RD
WELLINGTON, FL 33414

New Mailing Address:

8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467

FEI Number: 26-3697331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDERRAMA, LUIS
12207 OLD COUNTRY RD
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

VALDERRAMA, LUIS
8461 LAKE WORTH ROAD
LAKE WORTH, FL 33467 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

03/08/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALDERRAMA, LUIS
Address: 8461 LAKE WORTH ROAD
City-St-Zip: LAKE WORTH, FL 33467 US

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: LUIS VALDERRAMA

MGR

03/08/2012

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