2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108922

Entity Name: BLACKSHEEP DIGITAL GROUP, LLC

FILED Mar 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12717 W. SUNRISE BLVD. #279

SUNRISE, FL 33323

Current Mailing Address: New Mailing Address:

12717 W. SUNRISE BLVD. #279 SUNRISE, FL 33323

FEI Number: 26-4031178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CLARIDGE, ANDREW 10701 NW 7TH CT. PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 CLARIDGE, ANDREW

 Address:
 10701 NW 7TH CT.

 City-St-Zip:
 PLANTATION, FL 33324

Title: MGRM

Name: SUSI, MICHAEL A Address: 2437 ADAMS ST.

City-St-Zip: HOLLYWOOD, FL 33020

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 Statues.

SIGNATURE: ANDREW CLARIDGE MGR 03/19/2011