

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000108922

FILED
May 01, 2012
Secretary of State

Entity Name: BLACKSHEEP DIGITAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2437 ADAMS ST.
HOLLYWOOD, FL 33020

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-4031178

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SUSI, MICHAEL
2437 ADAMS ST.
HOLLYWOOD, FL 33020 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: MICHAEL SUSI

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 Statutes.

SIGNATURE: MICHAEL SUSI

MGRM

05/01/2012

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