

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032595

FILED
Apr 19, 2011
Secretary of State

Entity Name: BLACK DIAMOND REALTY MANAGEMENT, LLC

Current Principal Place of Business:

8025 ABERDEEN DR
STE 202
BOYNTON BEACH, FL 33472

New Principal Place of Business:

8025 ABERDEEN DR
STE 202
BOYNTON BEACH, FL 33472 US

Current Mailing Address:

498 NEWTOWN ROAD
LITTLETON, MA 01460

New Mailing Address:

498 NEWTOWN ROAD
LITTLETON, MA 01460 US

FEI Number: 26-4622528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

KANE, BRIAN
8073 ABERDEEN DR
SUITE 101
BOYNTON BEACH, FL 33472 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: BRIAN KANE

04/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HEBB, BRIAN
Address: 8025 ABERDEEN DR STE 202
City-St-Zip: BOYNTON BEACH, FL 33472

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: BRIAN HEBB

MGR

04/19/2011

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