

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000081466

FILED
Apr 25, 2012
Secretary of State

Entity Name: BLACKPORT INVESTMENT GROUP, LLC

Current Principal Place of Business:

901 S.E. 17TH STREET, SUITE 206
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

901 S.E. 17TH STREET, SUITE 206
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 27-0789070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOOD, DALE S
901 S.E. 17TH STREET, SUITE 206
FT. LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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: MGR
Name: WOOD, DALE S
Address: 901 S.E. 17TH STREET, SUITE 206
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: PIRGMANN, MICHAEL
Address: 901 S.E. 17TH STREET, SUITE 206
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: MGR
Name: HOFFMANN, ANDRE
Address: 901 S.E. 17TH STREET, SUITE 206
City-St-Zip: FT. LAUDERDALE, FL 33316

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: DALE WOOD

MGR

04/25/2012

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