

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000090695

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLACK SAILS PICTURES, LLC

Current Principal Place of Business:

400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 27-0998470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HESSEL, DAVID J
400 PALM CIRCLE WEST #106
PEMBROKE PINES, FL 33025 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: HESSEL, DAVID J
Address: 400 PALM CIRCLE WEST # 106
City-St-Zip: PEMBROKE PINES, FL 33025

Title: MGR
Name: MILLER, AARON C
Address: 1310 SW 29TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGR
Name: FULLERTON, ERVINE W JR
Address: 1723 NW 37TH STREET E
City-St-Zip: OAKLAND PARK, FL 33309

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: DAVID HESSEL

MGR

04/18/2011

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