

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105259

FILED
Apr 29, 2011
Secretary of State

Entity Name: BLACK STAR WHISKEY PUBLISHING LLC

Current Principal Place of Business:

610 INDIAN ROCKS RD. NORTH
SUITE 213
BELLEAIR BLUFFS, FL 33770 US

New Principal Place of Business:

Current Mailing Address:

610 INDIAN ROCKS RD. NORTH
SUITE 213
BELLEAIR BLUFFS, FL 33770 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SABOURIN, WADE J
610 INDIAN ROCKS RD. NORTH
SUITE #213
BELLEAIR BLUFFS, FL 33770 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: MGRM
Name: SABOURIN, WADE J
Address: 610 INDIAN ROCKS RD. NORTH, SUITE # 213
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

Title: MGR
Name: FREEDMAN, DONNA
Address: 610 INDIAN ROCKS RD. NORTH, SUITE #213
City-St-Zip: BELLEAIR BLUFFS, FL 33770 US

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: WADE SABOURIN

MGRM

04/29/2011

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