2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000105259

Entity Name: BLACK STAR WHISKEY PUBLISHING LLC

FILED Apr 25, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

610 INDIAN ROCKS RD. NORTH SUITE 213

BELLEAIR BLUFFS, FL 33770 US

Current Mailing Address: New Mailing Address:

610 INDIAN ROCKS RD. NORTH SUITE 213

BELLEAIR BLUFFS, FL 33770 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SABOURIN, WADE J 610 INDIAN ROCKS RD. NORTH SUITE #213 BELLEAIR BLUFFS, FL 33770 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:

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: PATTON, REJEANE Address: 2313 1ST STREET UNIT C

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 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 Statues.

SIGNATURE: WADE SABOURIN MGRM 04/25/2012