2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000082567

Entity Name: BLACK RAIN ENTERTAINMENT & MANAGEMENT LLC

Apr 29, 2011 Secretary of State

Date

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

2901 DESOTO WAY SOUTH ST. PETERSBURG, FL 33712

Current Mailing Address: New Mailing Address:

2901 DESOTO WAY SOUTH ST. PETERSBURG, FL 33712

FEI Number: 27-3234303 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BLAIR, CEDRIC 2901 DESOTO WAY SOUTH

ST. PETERSBURG, FL 33712 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

MANAGING MEMBERS/MANAGERS:

MGRM

BLAIR, CEDRIC Name:

Address: 2901 DESOTO WAY SOUTH City-St-Zip: ST. PETERSBURG, FL 33712

Title: MGRM

Name: BLAIR, JOHNNY

Address: 2901 DESOTO WAY SOUTH City-St-Zip: ST. PETERSBURG, FL 33712

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: CEDRIC BLAIR **MGMR** 04/29/2011