2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000084756

Entity Name: BLACK DIAMOND CHILDRENS FUND LLC

FILED Apr 18, 2011 Secretary of State

Date

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

10209 SW 20TH COURT MIRAMAR, FL 33025

Current Mailing Address: New Mailing Address:

10209 SW 20TH COURT MIRAMAR, FL 33025

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

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

WRIGHT, DARRYL 2309 NE 37TH ROAD HOMESTEAD, FL 33033 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:

Title: MGR

Name: WRIGHT, MICHAEL A Address: 10209 SW 20TH COURT City-St-Zip: MIRAMAR, FL 33025

Title: MGRM

 Name:
 GREEN, SHERKENE

 Address:
 771 WEST 23RD STREET

 City-St-Zip:
 HIALEAH, FL 33010

Title: MGRM

Name: BALKMAN-BRADWELL, SABRINA

Address: 344 AVENUE B City-St-Zip: WAVERLY, FL 33877

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: MICHAEL WRIGHT MR. 04/18/2011