

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000091409

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLACK FOREST CAPITAL, LLC

Current Principal Place of Business:

501 N. RIVERSIDE DR.
802
POMPANO BEACH, FL 33062

New Principal Place of Business:

Current Mailing Address:

501 N. RIVERSIDE DR.
802
POMPANO BEACH, FL 33062

New Mailing Address:

FEI Number: 27-3370793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARTOLANO, JOSEPH
46 N.E. 6 ST.
MIAMI, FL 33132 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: BOULHIMEZ, HISHAM
Address: 17047 BOCA CLUB BLVD., APT. 141-B
City-St-Zip: BOCA RATON, FL 33487

Title: MGRM
Name: WEILAND, ERIK
Address: 30 WEATHERVANE DR.
City-St-Zip: EASTON, CT 06612

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: HISHAM BOULHIMEZ

MGRM

04/25/2011

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