2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000105511

Entity Name: BLACKWIRE MANAGEMENT COMPANY, LLC

FILED Apr 29, 2011 Secretary of State

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

801 BRICKELL AVENUE 444 BRICKELL AVENUE STE 900 SUITE 51-338 MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

 801 BRICKELL AVENUE
 444 BRICKELL AVENUE

 STE 900
 SUITE 51-338

 MIAMI, FL 33131
 US

 MIAMI, FL 33131
 US

FEI Number: 27-3698996 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:

PACIFIC REGISTERED AGENTS, INC. 5647 110TH AVENUE NORTH ROYAL PALM BEACH, FL 33411 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: MGR

Name: BONGART, MICHAEL

Address: 444 BRICKELL AVENUE, SUITE 51-338

City-St-Zip: MIAMI, FL 33131 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: MICHAEL J BONGART MGR 04/29/2011