

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000121235

FILED
Apr 18, 2011
Secretary of State

Entity Name: BLACKSHORE PARTNERS LLC

Current Principal Place of Business:

1700 NW 66TH AVENUE
102
PLANTATION, FL 33313 US

New Principal Place of Business:

Current Mailing Address:

1700 NW 66TH AVENUE
102
PLANTATION, FL 33313 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

MURPHY, WILLIAM M
1700 NW 66TH AVENUE
102
PLANTATION, FL 33313 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: BLACKFIN PROPERTIES & INVESTMENTS LLC
Address: 1700 NW 66TH AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR
Name: MURPHY, WILLIAM M
Address: 1700 NW 66TH AVENUE, SUITE 102
City-St-Zip: PLANTATION, FL 33313 US

Title: MGR
Name: SULLIVAN, MARK
Address: 21 OVERHILL AVENUE
City-St-Zip: RYE, NY 10580 US

Title: MGR
Name: BREWSTER, MICHAEL
Address: 269 WEST LAKE BLVD.
City-St-Zip: MAHOPAC, NY 10541 US

Title: MGR
Name: NAUGHTON, PADRAIG
Address: 333 EAST 34TH STREET, APT 15F
City-St-Zip: NEW YORK, NY 10016 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 Statutes.

SIGNATURE: WILLIAM M MURPHY

MGR

04/18/2011

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