

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130786

Entity Name: BLACK & GOLD SOUTH LLC

FILED
Feb 16, 2011
Secretary of State

Current Principal Place of Business:

2000 N. OCEAN BLVD
#602
FORT LAUDERDALE, FL 33305

New Principal Place of Business:

Current Mailing Address:

3639 JOYCE ANN DRIVE
YOUNGSTOWN, OH 44511

New Mailing Address:

FEI Number: 27-4368063

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTALUGA, CHRISTIANE
1444 EAST BEXLEY PARK DRIVE
DELRAY BEACH, FL 33445 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: DONATELLI, RICHARD
Address: 3639 JOYCE ANN DRIVE
City-St-Zip: YOUNGSTOWN, OH 44511

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: RICHARD DONATELLI

MGRM

02/16/2011

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