2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000016259

Entity Name: BLACK SWAN INVESTMENT PARTNERS, LLC

FILED Jan 05, 2012 Secretary of State

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

120 E. OAKLAND PARK BLVD. #105 120 E. OAKLAND PARK BLVD FORT LAUDERDALE, FL 33334

#105

FORT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

120 E. OAKLAND PARK BLVD 120 E. OAKLAND PARK BLVD. #105 FORT LAUDERDALE, FL 33334

#105

FORT LAUDERDALE, FL 33334

FEI Number: 27-4920581 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:

NATALIE M. ADAMS, P.A. 1640 W. OAKLAND PARK BLVD. #303 FORT LAUDERDALE, FL 33311

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:

MGRM

SHANNON, DENNIS F Name:

Address: 120 E. OAKLAND PARK BLVD. #105 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM

Name: SHANNON, PATRICIA

Address: 120 E. OAKLAND PARK BLVD. #105 City-St-Zip: FORT LAUDERDALE, FL 33334

Title: MGRM

JOHNSON, WALTER Name:

120 E. OAKLAND PARK BLVD. #105 Address: City-St-Zip: FORT LAUDERDALE, FL 33334

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: DENNIS SHANNON **MGRM** 01/05/2012