

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000024592

FILED
Mar 16, 2012
Secretary of State

Entity Name: BLACK-I TECHNOLOGIES, LLC

Current Principal Place of Business:

10023 BAY HARBOR TER
BAY HARBOR IS, FL 33154

New Principal Place of Business:

Current Mailing Address:

10023 BAY HARBOR TER
BAY HARBOR IS, FL 33154

New Mailing Address:

FEI Number: 45-2400029

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIRSH, EDWARD
10023 BAY HARBOR TER
BAY HARBOR IS, FL 33154 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: KIRSH, EDWARD
Address: 10023 BAY HARBOR TER
City-St-Zip: BAY HARBOR IS, FL 33154 US

Title: MGRM
Name: CASANOVA, PABLO
Address: 860 E 28 ST
City-St-Zip: HIALEAH, FL 33018 US

Title: MGRM
Name: KIRSH, WILLIAM
Address: 2535 REGATTA AVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: COOK, GARY M
Address: 78 TOWNSEND ST
City-St-Zip: PEPPERELL, MA 01463

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: EDWARD KIRSH

MGMR

03/16/2012

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