

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000234

FILED
Apr 17, 2009
Secretary of State

Entity Name: BLACK DIAMOND ADMINISTRATIVE SERVICES, LLC

Current Principal Place of Business:

1301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

1301 E. ATLANTIC BLVD.
POMPANO BEACH, FL 33060

New Mailing Address:

PO BOX 23458
FORT LAUDERDALE, FL 333073458

FEI Number: 65-0574527

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUMORE, C. ANTHONY ESQ
517 SW FIRST AVE.
FT. LAUDERDALE, FL 33301 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: MGR () Delete
Name: FREDOT, INC.
Address: 1301 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

Title: MGR () Delete
Name: LORJA, INC.
Address: 1301 E. ATLANTIC BLVD
City-St-Zip: POMPANO BEACH, FL 33060

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JASON THOMPSON

COO

04/17/2009

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