

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000257

FILED
Apr 24, 2012
Secretary of State

Entity Name: BLACKHAWK FUND MANAGER LLC

Current Principal Place of Business:

100 NORTH LASALLE STREET, SUITE 2200
CHICAGO, IL 60602

New Principal Place of Business:

Current Mailing Address:

100 NORTH LASALLE STREET, SUITE 2200
CHICAGO, IL 60602

New Mailing Address:

FEI Number: 20-3718995

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, PHYLLIS
16206 HAMPTON TRACE COURT
TAMPA, FL 33667 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
Name: RICHMAN, GARY
Address: 100 N LASALLE ST STE 2200
City-St-Zip: CHICAGO, IL 60602

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: GARY S RICHMAN

MGR

04/24/2012

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