

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006697

FILED
Feb 16, 2010
Secretary of State

Entity Name: BLACKWHITE CAPITAL GROUP LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
4640
MIAMI, FL 33131

New Principal Place of Business:

200 S. BISCAYNE BLVD.
910
MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD.
4640
MIAMI, FL 33131

New Mailing Address:

200 S. BISCAYNE BLVD.
910
MIAMI, FL 33131

FEI Number: 41-2251226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHULTE, JOHN A
200 S. BISCAYNE BLVD. SUITE 4640
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHULTE, JOHN H
200 S. BISCAYNE BLVD. SUITE 910
MIAMI, FL 33131 US

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: JOHN H. SCHULTE

02/16/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGAROLA, JAIME A
Address: 6915 SW 101 STREET
City-St-Zip: MIAMI, FL 33156

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: JAIME A. FIGAROLA

MRGM

02/16/2010

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