2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006697

Entity Name: BLACKWHITE CAPITAL GROUP LLC

FILED Jan 05, 2011 Secretary of State

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

200 S. BISCAYNE BLVD. 121 ALHAMBRA PLAZA 910 1500

MIAMI, FL 33131 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

200 S. BISCAYNE BLVD. 121 ALHAMBRA PLAZA 1500

MIAMI, FL 33131 CORAL GABLES, FL 33134

FEI Number: 41-2251226 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:

SCHULTE, JOHN H SCHULTE, JOHN H 121 ALHAMBRA PLAZA 200 S. BISCAYNE BLVD. SUITE 910

MIAMI, FL 33131 SUITE 1500 CORAL GABLES, FL 33134 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: 01/05/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

FIGAROLA, JAIME A Name: 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 Statues.

SIGNATURE: JAIME A. FIGAROLA 01/05/2011