

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003950

FILED
Aug 21, 2009
Secretary of State

Entity Name: BLACK RIVER ASSET MANAGEMENT LLC

Current Principal Place of Business:

12700 WHITEWATER DRIVE
MINNETONKA, MN 55343

New Principal Place of Business:

15407 MCGINTY RD. W MS26
WAYZATA, MN 55391

Current Mailing Address:

12700 WHITEWATER DRIVE
MINNETONKA, MN 55343

New Mailing Address:

15407 MCGINTY RD. W. MS26
WAYZATA, MN 55391

FEI Number: 41-2066451 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 () Delete
Name: CARGILL FINANCIAL SERVICES CORP.
Address: 12700 WHITEWATER DRIVE
City-St-Zip: MINNETONKA, MN 55343

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: CARGILL FINANCIAL SERVICES CORP.
Address: 15407 MCGINTY RD. W MS26
City-St-Zip: WAYZATA, MN 55391

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: LILLIAN LUNDEEN(CARGILL FIN SERVICES CORP) AS 08/21/2009

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