

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003950

FILED
May 03, 2010
Secretary of State

Entity Name: BLACK RIVER ASSET MANAGEMENT LLC

Current Principal Place of Business:

15407 MCGINTY RD. W MS26
WAYZATA, MN 55391

New Principal Place of Business:

Current Mailing Address:

15407 MCGINTY RD. W. MS26
WAYZATA, MN 55391

New Mailing Address:

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:

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEMB
Name: CARGILL FINANCIAL SERVICES CORP.
Address: 15407 MCGINTY RD. W MS26
City-St-Zip: WAYZATA, MN 55391

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: LILLIAN LUNDEEN, CFSC LLC MEMBER

MEMB

05/03/2010

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