

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M09000001057

FILED
Apr 11, 2012
Secretary of State

Entity Name: BLACK LION MANAGEMENT, LLC

Current Principal Place of Business:

400 SOUTH POINTE DRIVE
2108
MIAMI BEACH, FL 33139

New Principal Place of Business:

C/O JEFF GWIN 450 ALTON ROAD
2910
MIAMI BEACH, FL 33139

Current Mailing Address:

400 SOUTH POINTE DRIVE
2108
MIAMI BEACH, FL 33139

New Mailing Address:

C/O JEFF GWIN 450 ALTON ROAD
2910
MIAMI BEACH, FL 33139

FEI Number: 26-4225606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MASTRIANA & CHRISTIANSEN, PA
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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
Name: GWIN, ROBERT J
Address: 450 ALTON ROAD APT 2910
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT JEFFREY GWIN

MGRM

04/11/2012

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