

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004667

Entity Name: BLACK RIVER PARTNERS, LLC

FILED
Feb 17, 2012
Secretary of State

Current Principal Place of Business:

8015 GLENWIDE DRIVE
PARK CITY, UT 84098

New Principal Place of Business:

8015 GLENWILD DRIVE
PARK CITY, UT 84098

Current Mailing Address:

8015 GLENWIDE DRIVE
PARK CITY, UT 84098

New Mailing Address:

8015 GLENWILD DRIVE
PARK CITY, UT 84098

FEI Number: 45-2701428

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREYSERMAN, ALEX
5885 WINDSOR COURT
BOCA RATON, FL 33496 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: MGR
Name: SIEGEL, DANIEL R
Address: 8015 GLENWILD DRIVE
City-St-Zip: PARK CITY, UT 84098

Title: MGR
Name: GREYSERMAN, ALEX
Address: 5885 WINDSOR STREET
City-St-Zip: BOCA RATON, FL 33496

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: ALEX GREYSERMAN

MGR

02/17/2012

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