2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M23000003414

Entity Name: BLACK RIVER ENTERTAINMENT, LLC

Feb 13, 2024 **Secretary of State** 9488329778CC

FILED

Current Principal Place of Business:

12 MUSIC CIRCLE S NASHVILLE. TN 37203

Current Mailing Address:

12 MUSIC CIRCLE S

NASHVILLE. TN 37203 US

FEI Number: 26-4351817 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COGENCY GLOBAL, INC. 115 N. CALHOUN ST. STE 4 TALLAHASSEE, FL 32301 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

Authorized Person(s) Detail:

Title CEO Title

KERR, GORDON Name FRY, KATELYN Name

12 MUSIC CIRCLE S Address 2200 GEORGETOWN DRIVE STE 50 Address

City-State-Zip: SEWICKLEY PA 15143 NASHVILLE TN 37203 City-State-Zip:

CFO Title Title **SECRETARY**

Name HAGERMAN, GARY Name SIEMINSKI, JOHN

2200 GEORGETOWN DRIVE Address 7777 NW BEACON SQUARE BLVD Address

SUITE 500 BOCA RATON FL 33487 City-State-Zip: SEWICKLEY PA 15143 City-State-Zip:

Title **PRESIDENT**

Name PEGULA, TERRENCE

Address 7777 NW BEACON SQUARE BLVD

City-State-Zip: BOCA RATON FL 33487

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KATELYN FRY

AUTHORIZED REPRESENTATIVE

ΑP

02/13/2024