

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000076554

Entity Name: BLACK PEARL, LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

290 174TH STREET,
SUITE #1211
SUNNY ISLES BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2261 NATIONAL DRIVE
BROOKLYN, NY 11234 US

New Mailing Address:

290 174TH STREET
SUITE #1211
SUNNY ISLES BEACH, FL 33160 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

KOSTYUKOVSKY, ERIC
290 174TH STREET
SUITE #1211
SUNNY ISLES BEACH, FL 33160 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: KOSTYUKOVSKY, ERIC
Address: 2261 NATIONAL DRIVE
City-St-Zip: BROOKLYN, NY 11234 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KOSTYUKOVSKY, ERIC
Address: 290 174TH STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ERIC KOSTYUKOVSKY

MGRM

05/01/2006

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