

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083489

Entity Name: BLACK PEARL, LLC

FILED
Jan 05, 2010
Secretary of State

Current Principal Place of Business:

997 W. KENNEDY BLVD.
A25
ORLANDO, FL 32810

New Principal Place of Business:

Current Mailing Address:

997 W. KENNEDY BLVD.
A25
ORLANDO, FL 32810

New Mailing Address:

FEI Number: 71-0988854

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LAVELLE, PATRICIA A
997 W. KENNEDY BLVD
A25
ORLANDO, FL 32810 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: BIEWEND, ANDRE
Address: 997 W. KENNEDY BLVD, A25
City-St-Zip: ORLANDO, FL 32810 OR

Title: MGR
Name: KAPLAN, BERNARD
Address: 997 W KENNEDY BLVD A25
City-St-Zip: ORLANDO, FL 32810

Title: MGR
Name: LAVELLE, PATRICIA
Address: 997 W KENNEDY BLVD A25
City-St-Zip: ORLANDO, FL 32810

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: PATRICIA LAVELLE

MGR

01/05/2010

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