

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112683

FILED
Jul 12, 2007
Secretary of State

Entity Name: BLACK PEARL RESIDENTIAL, LLC

Current Principal Place of Business:

11726 LAKE CLAIR CIRCLE
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

301 EAST 66TH STREET,
12-K
NEW YORK, NY 10021

New Mailing Address:

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:

Name and Address of New Registered Agent:

RICKMAN, JUSTIN ATTY.
450 EAST HIGHWAY 50
SUITE 7
CLERMONT, FL 34711 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PENNER, JONATHAN
Address: 301 EAST 66TH STREET, APT. 12-K
City-St-Zip: NEW YORK, NY 10021

Title: MGRM () Delete
Name: GWIN, JEFFREY
Address: 655 MADISON AVENUE, 17TH FLOOR
City-St-Zip: NEW YORK, NY 10021

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGRM (X) Change () Addition
Name: GWIN, JEFFREY
Address: 200 PARK AVE. SOUTH
City-St-Zip: NEW YORK, NY 10003

I hereby certify that the information supplied with this filing does not qualify 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: JONATHAN PENNER

MRG

07/12/2007

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