

# 2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L05000112683

**FILED**  
**Feb 12, 2009**  
**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:**

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

**Name and Address of New Registered Agent:**

THE ROY LAW FIRM, PL  
411 W. CENTRAL PARKWAY  
ALTAMONTE SPRINGS, FL 32714 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: WILLIAM ROY

02/12/2009

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: 200 PARK AVE. SOUTH  
City-St-Zip: NEW YORK, NY 10003

**ADDITIONS/CHANGES:**

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

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

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

MGRM

02/12/2009

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