

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000112683

**FILED**  
**May 02, 2011**  
**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:**

23 BIRD LANE  
GARRISON, NY 10524

**FEI Number:** 26-9560862

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

THE ROY LAW FIRM, PL  
411 W. CENTRAL PARKWAY  
ALTAMONTE SPRINGS, FL 32714 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  
**Name:** PENNER, JONATHAN  
**Address:** 23 BIRD LANE  
**City-St-Zip:** GARRISON, NY 10524

**Title:** MGRM  
**Name:** GWIN, JEFFREY  
**Address:** 200 PARK AVE. SOUTH  
**City-St-Zip:** NEW YORK, NY 10003

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:** JONATHAN PENNER

MR

05/02/2011

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