

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000112683

FILED
Aug 27, 2012
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:

23 BIRD LANE
GARRISON, NY 10524

New Mailing Address:

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

PRES

08/27/2012

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