

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 02, 2006 8:00 am
Secretary of State

05-02-2006 90042 027 ****50.00

DOCUMENT # L05000118947

1. Entity Name
BLUE PEARL LLC



Principal Place of Business
**11 WEST UNIVERSITY AVE. SUITE 88
C/O BLUE PEARL DEVELOPMENT, INC.
GAINESVILLE, FL 32601**

Mailing Address
**701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131**

20043174



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02062006 Chg-LLC CR2E083 (11/05)

City & State

City & State

4. FEI Number
84-1701815

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$5.00 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**INTRASTAE REGISTERED AGENT CORPORATION
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$50.00
Due by May 1, 2006**

**Make check payable to
Florida Department of State**

9. MANAGING MEMBERS / MANAGERS

10. ADDITIONS / CHANGES

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**MGR
MASHITER, MARK
11 WEST UNIVERSITY AVE. SUITE 88
GAINESVILLE, FL. 32601** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

TITLE
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CITY - ST - ZIP ☐ Delete

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TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP ☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

5/1/06

Date

352491252

Daytime Phone #

ATTACHMENT

20043174
#L05000118947

**UNANIMOUS WRITTEN CONSENT OF THE MEMBERS OF
BLUE PEARL LLC**

The undersigned, constituting all of the Members of BLUE PEARL LLC, a Florida Limited Liability Company (hereinafter "Company"), hereby adopt this Unanimous Written Consent in lieu of the Meeting of said Members, waive all notice of the time, place and objects of such meeting, and consent to, ratify, approve and adopt the following as the acts of such Members and as corporate resolutions:

RESOLVED, that the following individual currently serving as Manager of the Company is hereby reappointed to serve as Manager of the Company until his successor(s) is duly elected or appointed and qualified:


Mark Mashiter

FURTHER RESOLVED, that any and all actions taken to date on behalf of the Company, by the sole Manager and/or any of the Members are hereby ratified, approved, authorized, and consented to.

IN WITNESS WHEREOF, the undersigned execute these minutes effective this ____ day of _____, 2006 .



Daniel Aalsvel



Guy Sharon



Mark Mashiter