

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071722

FILED  
Feb 07, 2012  
Secretary of State

**Entity Name:** BLACK PEARL PARTNERS, LLC

**Current Principal Place of Business:**

6915 RED ROAD  
224  
CORAL GABLES, FL 33143

**New Principal Place of Business:**

6915 RED ROAD  
224  
CORAL GABLES, FL 33143 UN

**Current Mailing Address:**

6915 RED ROAD  
224  
CORAL GABLES, FL 33143

**New Mailing Address:**

FEI Number: 20-5229047      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

FODIMAN, TODD  
1111 BRICKELL AVENUE  
MIAMI, FL 33131 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: LOZMAN, PHILIP  
Address: PO BOX 402125  
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR  
Name: BOGE, SEREF BERK  
Address: 6915 RED ROAD, SUITE 224  
City-St-Zip: CORAL GABLES, FL 33143

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: SEREF BERK BOGE      MGR      02/07/2012

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