

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000046041

FILED
Apr 15, 2009
Secretary of State

Entity Name: BLACK PEARL ENTERPRISES LLC

Current Principal Place of Business:

2433 CENTERGATE DR.
103
MIRAMAR, FL 33025

New Principal Place of Business:

15821 NW 52 AVE
105
HIALEAH, FL 33014

Current Mailing Address:

13901 SW 279TH. LN.
MIAMI, FL 33032

New Mailing Address:

15821 NW 52 AVE
105
HIALEAH, FL 33014

FEI Number: 20-8942569

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RICO'S
13901 SW 279TH. LN.
MIAMI, FL 33032 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 () Delete
Name: AGUIRRE, GUSTAVO A
Address: 2433 CENTERGATE DR. #103
City-St-Zip: MIRAMAR, FL 33025

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AGUIRRE, GUSTAVO A
Address: 15821 NW 52 AVE APT 105
City-St-Zip: HIALEAH, FL 33014

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: GUSTAVO A AGUIRRE

MGRM

04/15/2009

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