

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L07000046041

**FILED**  
**Apr 29, 2011**  
**Secretary of State**

**Entity Name:** BLACK PEARL ENTERPRISES LLC

**Current Principal Place of Business:**

15821 NW 52 AVE  
105  
HIALEAH, FL 33014

**New Principal Place of Business:**

**Current Mailing Address:**

15821 NW 52 AVE  
105  
HIALEAH, FL 33014

**New Mailing Address:**

**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:**

NAVIA TAX FIRM INC  
6135 NW 167TH STREET SUITE E-18  
MIAMI, FL 33032 US

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: PATRICIA NAVIA

04/29/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

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

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: GUSTAVO A. AGUIRRE

MGRM

04/29/2011

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