2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000061783

Entity Name: BLACK PEARL SALON, LLC

FILED May 25, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5409 GULFPORT BLVD. GULFPORT, FL 33707

Current Mailing Address: New Mailing Address:

5313 GULFPORT BLVD. GULFPORT, FL 33707

FEI Number: 27-0440339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

HASTINGS, DAVID C CPA
2207 54TH STREET S
GULFPORT, FL 33707 US
SILAVUTISET, PRAVIT
5313 GULFPORT BLVD.
GULFPORT, FL 33707 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: PRAVIT SILAVUTISET 05/25/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SILAVUTISET, PRAVIT

 Address:
 5313 GULFPORT BLVD.

 City-St-Zip:
 GULFPORT, FL 33707

Title: MGRM

Name: SILAVUTISET, PANDY
Address: 5313 GULFPORT BLVD.
City-St-Zip: GULFPORT, FL 33707

Title: MGR

Name: MCLAUGHLIN, MONIQUE Address: 5409 GULFPORT BLVD. City-St-Zip: GULFPORT, FL 33707 US

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 Statues.

SIGNATURE: PRAVIT SILAVUTISET MGRM 05/25/2010