

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000093781

FILED
Feb 24, 2012
Secretary of State

Entity Name: BLUE PEARL TRADING CO. LLC

Current Principal Place of Business:

333 WINNACHEE DRIVE
STUART, FL 34994

New Principal Place of Business:

212 S.E. ILA STREET
STUART, FL 34994

Current Mailing Address:

333 WINNACHEE DRIVE
STUART, FL 34994

New Mailing Address:

212 S.E. ILA STREET
STUART, FL 34994

FEI Number: 27-2310541

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZYCKI, STANLEY J
333 WINNACHEE DRIVE
STUART, FL 34994 US

Name and Address of New Registered Agent:

ROZYCKI, STANLEY J
212 S.E. ILA STREET
STUART, FL 34994 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: _____

Electronic Signature of Registered Agent

02/24/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ROZYCKI, STANLEY J
Address: 212 S.E. ILA STREET
City-St-Zip: STUART, FL 34994

Title: MGRM
Name: ROZYCKI, MICHAEL A SR
Address: 629 FIFTH AVENUE, STE 109
City-St-Zip: PELHAM, NY 10803

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: MICHAEL A ROZYCKI

MGRM

02/24/2012

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