2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000036085

Entity Name: BLACK PEARL REALTY INVESTMENTS, LLC

FILED Jan 09, 2012 Secretary of State

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

12769 NARCOOSSEE ROAD ORLANDO, FL 32832

Current Mailing Address: New Mailing Address:

12769 NARCOOSSEE ROAD ORLANDO, FL 32832

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

BURR & FORMAN 2005 ORANGE AVE STE 800 ORLANDO, FL 32801 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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CHIN, JOHN

Address: 8452 LAKE AMHURST TRAIL City-St-Zip: ORLANDO, FL 32829

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: JOHN CHIN MGR 01/09/2012