

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101531

FILED
Apr 25, 2011
Secretary of State

Entity Name: BLACK PEARL VENTURES, LLC.

Current Principal Place of Business:

900 BRICKELL KEY DRIVE
APT. 3205
MIAMI, FL 33131 US

New Principal Place of Business:

175 SW 7TH STREET
1905
MIAMI, FL 33130 US

Current Mailing Address:

900 BRICKELL KEY DRIVE
APT. 3205
MIAMI, FL 33131 US

New Mailing Address:

175 SW 7TH STREET
1905
MIAMI, FL 33130 US

FEI Number: 27-3595403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAEZ, PEDRO P
777 BRICKELL AVENUE
SUITE 1110
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CALAS GROUP LLC
2000 PONCE DE LEON BLVD
6TH FL
CORAL GABLES, FL 33134 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: BRIAN GEORGE

04/25/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, ANGEL G
Address: 900 BRICKELL KEY DRIVE, APT. 3205
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HERRERA, SANTIAGO J
Address: 900 BRICKELL KEY DRIVE, APT. 3205
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: HERRERA, ANGEL P
Address: 777 BRICKELL AVENUE, SUITE 1110
City-St-Zip: MIAMI, FL 33131 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 Statutes.

SIGNATURE: ANGEL HERRERA

MGR

04/25/2011

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