

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101531

FILED
Jan 16, 2012
Secretary of State

Entity Name: BLACK PEARL VENTURES, LLC.

Current Principal Place of Business:

175 SW 7TH STREET
1905
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7TH STREET
1905
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 27-3595403

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALAS GROUP LLC
2000 PONCE DE LEON BLVD
6TH FL
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

HERRERA CAPITAL GROUP LLC
175 SW 7TH STREET
SUITE 1905
MIAMI, FL 33130 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: SANTIAGO HERRERA

01/16/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HERRERA, ANGEL G
Address: 1100 BISCAYNE BLVD, UNIT# 4704
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: HERRERA, SANTIAGO J
Address: 1100 BISCAYNE BLVD, UNIT# 4504
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: HERRERA, ANGEL P
Address: 1100 BISCAYNE BLVD, UNIT# 4704
City-St-Zip: MIAMI, FL 33132 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

P

01/16/2012

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