

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000118504

**FILED**  
**Apr 26, 2012**  
**Secretary of State**

**Entity Name:** BLACK PEARL LUXURY LIMO LLC

**Current Principal Place of Business:**

1280 S POWERLINE RD  
BAY 8  
POMPANO BEACH, FL 33069

**New Principal Place of Business:**

1138 S POWERLINE RD  
POMPANO BEACH, FL 33069

**Current Mailing Address:**

1280 S POWERLINE RD  
POMPANO BEACH, FL 33069

**New Mailing Address:**

1138 S POWERLINE RD  
POMPANO BEACH, FL 33069

**FEI Number:** 45-1836322

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GIANNOCCOLI, ANTONIO  
11476 SEA GRASS CIRCLE  
BOCA RATON, FL 33498 US

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

GIANNOCCOLI, ANTONIO  
1138 SOUTH POWERLINE RD  
POMPANO BEACH, FL 33069 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: ANTONIO GIANNOCCOLI

04/26/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GIOVANNI, GIANNOCCOLI  
Address: 1138 S POWERLINE RD  
City-St-Zip: POMPANO BEACH, FL 33069 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: GIANNOCCOLI

MGR

04/26/2012

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