

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000019477

FILED
Mar 07, 2012
Secretary of State

Entity Name: BLACK PEARL FINANCIAL SERVICES LLC

Current Principal Place of Business:

8103 LAKEPOINTE DR. BLDG. 13
PLANTATION, FL 33322

New Principal Place of Business:

8103 LAKEPOINTE DR.
BLDG. 13
PLANTATION, FL 33322

Current Mailing Address:

8103 LAKEPOINTE DR. BLDG. 13
PLANTATION, FL 33322

New Mailing Address:

8103 LAKEPOINTE DR.
BLDG. 13
PLANTATION, FL 33322

FEI Number: 27-4873203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENTAL, RUBEN V
8103 LAKEPOINTE DR. BLDG. 13
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

ROZENTAL, RUBEN V
8103 LAKEPOINTE DR.
BLDG. 13
PLANTATION, FL 33322 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: RUBEN V. ROZENTAL

03/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROZENTAL, RUBEN V
Address: 8103 LAKEPOINTE DR. BLDG. 13
City-St-Zip: PLANTATION, FL 33322

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: RUBEN V. ROZENTAL

PRES

03/07/2012

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