2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101531

Entity Name: BLACK PEARL VENTURES, LLC.

Current Principal Place of Business:

11402 NW 41 ST 211 # 631 DORAL, FL 33178 FILED
Apr 26, 2019
Secretary of State
1652798893CC

Current Mailing Address:

11402 NW 41 ST 211 # 631 DORAL, FL 33178 US

FEI Number: 27-3595403 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NUEVA ERA MANAGEMEN LLC 11402 NW 41 ST 211 # 631 DORAL, FL 33178 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: HERRERA HERRERA ANGEL PETRONILO

04/26/2019

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name HERRERA QUIJADA, LAURA B Name HERRERA HERRERA, ANGEL P

Address 11402 NW 41 ST Address 11402 NW 41 ST

211 # 631 211 # 631

City-State-Zip: DORAL FL 33178 City-State-Zip: DORAL FL 33178

Title MGR

Name AVELINO, DOS SANTOS

Address 11402 NW 41 ST

211 # 631

City-State-Zip: DORAL FL 33178

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.