

2024 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M21000006786

Entity Name: BLACK PEARL HOSPITALITY, LLC

Current Principal Place of Business:

4749 S. WASHINGTON AVE
STE 106
TITUSVILLE, FL 32780

Current Mailing Address:

525 S. LAKE AVE
STE 100
DULUTH, MN 55802 US

FEI Number: 86-3423681

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

OLIVER, KENT
4749 S. WASHINGTON AVE
STE 100
TITUSVILLE, FL 32780 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name OLIVER, SETH
Address 4749 S. WASHINGTON AVE, #106
City-State-Zip: TITUSVILLE FL 32780

Title AP
Name ANDERSON, COLLEEN
Address 525 S. LAKE AVE, STE 100
City-State-Zip: DULUTH MN 55802

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.

SIGNATURE: SETH OLIVER

MANAGER

04/03/2024

Electronic Signature of Signing Authorized Person(s) Detail

Date