2023 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

FILED Mar 10, 2023

Secretary of State

1148443320CC

Authorized Person(s) Detail:

Title MGR Title AP

NameOLIVER, SETHNameANDERSON, COLLEENAddress4749 S. WASHINGTON AVE, #106Address525 S. LAKE AVE, STE 100

City-State-Zip: TITUSVILLE FL 32780 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 MEMBER 03/10/2023