2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085495

Entity Name: PEARL BROTHERS PROPERTIES, LLC

Sep 11, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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2150 NW 18 STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2150 NW 18 STREET POMPANO BEACH, FL 33069

FEI Number: 08-3308442 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

WEISMAN, DAVID ESQ GREENSPOON, P.A. 100 WEST CYPRESS CREEK ROAD, SUITE 700 FT. LAUDERDALE, FL 33309 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGR Title: () Change () Addition () Delete

PEARL, BARRY Name: Name: Address: 2150 NW 18 STREET Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: BARRY PEARL 09/11/2007