2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005671

Entity Name: THE PEARLMARK GROUP, LLC

Current Principal Place of Business:

4545 SUGAR PINE DR BOCA RATON, FL 33487

Current Mailing Address:

4545 SUGAR PINE DR BOCA RATON, FL 33487

FEI Number: 26-3320136

Name and Address of Current Registered Agent:

BANKS, ELAINE 4545 SUGAR PINE DR BOCA RATON, FL 33487 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

Authorized Person(s) Detail :

TitleMGRMNameBANKS, ELAINEAddress7483 AVENIDA DEL MAR #901City-State-Zip:BOCA RATON FL 33433

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: ELAINE BANKS

MEMBER

02/13/2015 Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Feb 13, 2015 Secretary of State CC6745296293

Certificate of Status Desired: No

Date