

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000005671

Entity Name: THE PEARLMARK GROUP, LLC

Current Principal Place of Business:

7483 AVENIDA DEL MAR #901
BOCA RATON, FL 33433

Current Mailing Address:

7483 AVENIDA DEL MAR #901
BOCA RATON, FL 33433

FEI Number: 26-3320136

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BANKS, ELAINE
7483 AVENIDA DEL MAR #901
BOCA RATON, FL 33433 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 MGRM
Name BANKS, ELAINE
Address 7483 AVENIDA DEL MAR #901
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE BANKS

MANAGING MEMBER

04/25/2013

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date