2014 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

FILED Jan 10, 2014

Secretary of State

CC1831028618

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELAINE BANKS MEMBER 01/10/2014