

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# B01000000285

FILED
Jan 15, 2009
Secretary of State

Entity Name: PEARL CAPITAL PARTNERS, L.P.

Current Principal Place of Business:

2577 NW 59TH STREET
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

2577 NW 59TH STREET
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 25-1876329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VERNER, DANIEL
2577 NW 59TH ST
BOCA RATON, FL 33496 US

Name and Address of New Registered Agent:

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

GENERAL PARTNER INFORMATION:

Document #: F01000004443
Name: PEARL CAPITAL INC
Address: 2577 NW 59TH STREET
City-St-Zip: BOCA RATON, FL 33496

ADDRESS CHANGES ONLY:

Address:
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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: DANIEL VERNER

MR.

01/15/2009

Electronic Signature of Signing General Partner

Date