

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014570

FILED
Jun 16, 2005
Secretary of State

Entity Name: PEARL DRAGON COLLECTIONS, L.L.C.

Current Principal Place of Business:

2100 PONCE DE LEON BLVD
PENTHOUSE 2
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2100 PONCE DE LEON BLVD
PENTHOUSE 2
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 51-0462299 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:

FOLEY, THERESE P
2100 PONCE DE LEON BLVD
PENTHOUSE 2
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: T. BAEZ, VP FOR CORPORATE CREATIONS

06/16/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FOLEY, THERESE P
Address: 2127 BRICKELL AVENUE, SUITE 2401
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: RODRIGUEZ, SUSAN S
Address: 1401 BRICKELL AVENUE, SUITE 600
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THERESE FOLEY

MGRM

06/16/2005

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date