

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014570

FILED
Jul 11, 2006
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:

7366 SW 48TH STREET
MIAMI, FL 33155

Current Mailing Address:

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

New Mailing Address:

7366 SW 48TH STREET
MIAMI, FL 33155

FEI Number: 51-0462297 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:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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

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

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FOLEY, THERESE P
Address: 7406 SW 52ND COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change () Addition
Name: FOLEY, DANIELA P
Address: 7406 SW 52ND COURT
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Change (X) Addition
Name: PERRINE, PAULA
Address: 7406 SW 52ND COURT
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DANIELA FOLEY

MGRM

07/11/2006

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