

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000014570

FILED
Mar 29, 2010
Secretary of State

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

Current Principal Place of Business:

7366 SW 48TH STREET
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

7366 SW 48TH STREET
MIAMI, FL 33155

New Mailing Address:

FEI Number: 51-0462297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

FOLEY, DANIELA P VP
5876 SW 77TH TERRACE
MIAMI, FL 33143 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: DANIELA FOLEY

03/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: FOLEY, DANIELA P
Address: 5876 SW 77TH TERRACE
City-St-Zip: MIAMI, FL 33143

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

I hereby 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

VP

03/29/2010

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