

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050289

FILED
Jan 08, 2011
Secretary of State

Entity Name: PEARL RIVER CAPITAL INVESTMENTS LLC

Current Principal Place of Business:

1633 ARTHUR ST.
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

1633 ARTHUR ST.
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MEZZARAPA, FERNANDO D
1633 ARTHUR ST.
HOLLYWOOD, FL 33020 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: MGR
Name: MEZZARAPA, FERNANDO D
Address: 1633 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: DHERS, EDUARDO M
Address: 1633 ARTHUR ST.
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: EVERGOLD GLOBAL HOLDINGS LTD.
Address: 2/F YAN OI TONG CENTER, 18 KAI MAN PATH,
City-St-Zip: TUEN MUN, NT HONG KONG

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: EVERGOLD GLOBAL HOLDINGS LTD. MGRM 01/08/2011

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