

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047493

FILED  
Jan 17, 2006  
Secretary of State

Entity Name: PEARL INVESTMENTS, LLC

**Current Principal Place of Business:**

5491 UNIVERSITY DRIVE  
SUITE 202 B  
CORAL SPRINGS, FL 33065 US

**New Principal Place of Business:**

5491 UNIVERSITY DRIVE  
SUITE 202 B  
CORAL SPRINGS, FL 33067 US

**Current Mailing Address:**

5491 UNIVERSITY DRIVE  
SUITE 202 B  
CORAL SPRINGS, FL 33065 US

**New Mailing Address:**

5491 UNIVERSITY DRIVE  
SUITE 202 B  
CORAL SPRINGS, FL 33067 US

FEI Number: 20-2877464

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEARLSTEIN, MARK  
5491 UNIVERITY DRIVE  
SUITE 202 B  
CORAL SPRINGS, FL 33065 US

**Name and Address of New Registered Agent:**

PEARLSTEIN, MARK  
5491 UNIVERITY DRIVE  
SUITE 202 B  
CORAL SPRINGS, FL 33067 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:

01/17/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: PEARLSTEIN, MARK  
Address: 5491 UNIVERSITY DRIVE STE. 202 B  
City-St-Zip: CORAL SPRINGS, FL 33065

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

**ADDITIONS/CHANGES:**

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

Title: MEM ( ) Change (X) Addition  
Name: MORETTI, KEVIN  
Address: 5491 UNIVERSITY DRIVE, #202-B  
City-St-Zip: CORAL SPRINGS, FL 33067

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: MARK PEARLSTEIN

MGR

01/17/2006

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