

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047493

FILED
Apr 22, 2009
Secretary of State

Entity Name: PEARL INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

7551 WILES ROAD, #203
SUITE 202 B
CORAL SPRINGS, FL 33067 US

Current Mailing Address:

7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067 US

New Mailing Address:

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
7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067 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: PEARLSTEIN, MARK
Address: 7551 WILES ROAD, #203
City-St-Zip: CORAL SPRINGS, FL 33067

Title: MGR (X) Delete
Name: MORETTI, KEVIN
Address: 7551 WILES ROAD, #203
City-St-Zip: CORAL SPRINGS, FL 33067

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 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

04/22/2009

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