

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000090178

FILED
Apr 16, 2008
Secretary of State

Entity Name: PEARL INVESTMENTS II, LLC

Current Principal Place of Business:

5491 UNIVERSITY DRIVE
SUITE 202B
CORAL SPRINGS, FL 33067

New Principal Place of Business:

7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067

Current Mailing Address:

5491 UNIVERSITY DRIVE
SUITE 202B
CORAL SPRINGS, FL 33067

New Mailing Address:

7551 WILES ROAD
SUITE 203
CORAL SPRINGS, FL 33067

FEI Number: 20-3476917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PEARLSTEIN, MARK MGR
7551 WILES ROAD
SUITE 203
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: MARK PEARLSTEIN

04/16/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PEARLSTEIN, MARK MGR
Address: 5491 UNIVERSITY DRIVE STE. 202 B
City-St-Zip: CORAL SPRINGS, FL 33067 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PEARLSTEIN, MARK MGR
Address: 7551 WILES ROAD, #203
City-St-Zip: CORAL SPRINGS, FL 33067 US

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

PRES

04/16/2008

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