

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000093363

FILED
May 02, 2011
Secretary of State

Entity Name: PEARL PINES HOLDINGS, LLC

Current Principal Place of Business:

18503 PINES BLVD
SUITE 205
PEMBROKE PINES, FL 33029

New Principal Place of Business:

Current Mailing Address:

18503 PINES BLVD
SUITE 205
PEMBROKE PINES, FL 33029

New Mailing Address:

FEI Number: 20-3508082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARL, SCOTT M
2245 NW 142 WAY
PEMBROKE PINES, FL 33028 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
Name: PEARL, SCOTT M
Address: 2245 NW 142ND WAY
City-St-Zip: PEMBROKE PINES, FL 33028

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: SCOTT M PEARL, OD

MGR

05/02/2011

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