2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 04, 2006
Secretary of State

DOCUMENT# L05000096084

Entity Name: MARC H. PEARL, PLLC

Current Principal Place of Business:

95 MERRICK WAY
SUITE 380
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

834 SEVILLA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 38-3728520 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PEARL, MARC H
834 SEVILLA AVENUE
CORAL GABLES, FL 33134 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: MGMR ( ) Delete
Name: PEARL, MARC H
Address: 834 SEVILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

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: MARC H. PEARL MGMR 02/04/2006

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