

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096084

Entity Name: MARC H. PEARL, PLLC

FILED  
Jan 03, 2008  
Secretary of State

**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:**

636 SEVILLA AVENUE  
CORAL GABLES, FL 33134

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:**

PEARL, MARC H  
636 SEVILLA AVENUE  
CORAL GABLES, FL 33134 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:

01/03/2008

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: MGMR (X) Change ( ) Addition  
Name: PEARL, MARC H  
Address: 636 SEVILLA AVENUE  
City-St-Zip: CORAL GABLES, FL 33134

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: MARC H. PEARL

MGMR

01/03/2008

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