

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016717

FILED  
Jan 08, 2007  
Secretary of State

Entity Name: THE PEARL DRAGON COLLECTION LLC

## Current Principal Place of Business:

2865 SW 69TH COURT  
MIAMI, FL 33155

## New Principal Place of Business:

7366 SW 48TH STREET  
MIAMI, FL 33155

## Current Mailing Address:

2865 SW 69TH COURT  
MIAMI, FL 33155

## New Mailing Address:

7366 SW 48TH STREET  
MIAMI, FL 33155

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FOLEY, DANIELA  
7667 SW 52ND AVENUE  
MIAMI, FL 33143 US

## Name and Address of New Registered Agent:

FOLEY, DANIELA  
1515 SAN REMO AVENUE  
APT. B8  
MIAMI, FL 33146 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:

01/08/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: FOLEY, THERESE P  
Address: 2127 BRICKELL AVENUE #2401  
City-St-Zip: MIAMI, FL 33129

Title: MGRM ( ) Delete  
Name: PERRINE, PAULA  
Address: 2127 BRICKELL AVENUE #2401  
City-St-Zip: MIAMI, FL 33129

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FOLEY, THERESE P  
Address: 7406 SW 52ND COURT  
City-St-Zip: MIAMI, FL 33143

Title: MGRM (X) Change ( ) Addition  
Name: PERRINE, PAULA  
Address: 7406 SW 52ND COURT  
City-St-Zip: MIAMI, FL 33143

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: THERESE FOLEY

MGRM

01/08/2007

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