

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041179

Entity Name: WHITE PEARL L.L.C.

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

6153 SW 152 STREET
MIAMI, FL 33157 US

New Principal Place of Business:

5859 PARADISE POINT DRIVE
MIAMI, FL 33157 US

Current Mailing Address:

6153 SW 152 STREET
MIAMI, FL 33157 US

New Mailing Address:

5859 PARADISE POINT DRIVE
MIAMI, FL 33157 US

FEI Number: 20-4737133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEICK, CAREY N
6153 SW 152 STREET
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

FEICK, CAREY N
5859 PARADISE POINT DRIVE
MIAMI, FL 33157 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:

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FEICK, CAREY N
Address: 5859 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157 US

Title: MGRM
Name: FEICK, FREDERICK L JR
Address: 5859 PARADISE POINT DRIVE
City-St-Zip: MIAMI, FL 33157 US

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: CAREY N. FEICK

MGRM

02/01/2010

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