

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000041179

FILED
Jan 05, 2011
Secretary of State

Entity Name: WHITE PEARL L.L.C.

Current Principal Place of Business:

5859 PARADISE POINT DRIVE
MIAMI, FL 33157 US

New Principal Place of Business:

Current Mailing Address:

5859 PARADISE POINT DRIVE
MIAMI, FL 33157 US

New Mailing Address:

FEI Number: 20-4737133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

01/05/2011

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