## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

## DOCUMENT# L06000041179

Entity Name: WHITE PEARL L.L.C.

FILED Jan 18, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5859 PARADISE POINT DRIVE MIAMI, FL 33157 US

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: CAREY N. FEICK MGRM 01/18/2012