

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000054106

FILED
Jan 28, 2009
Secretary of State

Entity Name: PEARSON HOLDINGS, LLC

Current Principal Place of Business:

1510 SE 17TH STREET
#400A
FORT LAUDERDALE, FL 33316 US

New Principal Place of Business:

Current Mailing Address:

1510 SE 17TH STREET
#400A
FORT LAUDERDALE, FL 33316 US

New Mailing Address:

FEI Number: 59-1819453 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, DENNIS D ESQ.
C/O TRIPP SCOTT, PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 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: MGR () Delete
Name: PEARSON, KAYE A
Address: 1510 SE 17TH STREE #400A
City-St-Zip: FORT LAUDERDALE, FL 33316 US

Title: MGR () Delete
Name: PEARSON, CHERYL
Address: 1510 SE 17TH STREE #400A
City-St-Zip: FORT LAUDERDALE, FL 33316

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAYE PEARSON

MGR

01/28/2009

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