

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000054106

FILED
Mar 04, 2010
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:

1637 E LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

Current Mailing Address:

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

New Mailing Address:

1637 E LAKE DRIVE
FORT LAUDERDALE, FL 33316 US

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:

PEARSON, CHERYL L
1637 E LAKE DRIVE
FORT LAUDERDALE, FL 33316 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: CHERYL L PEARSON

03/04/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PEARSON, CHERYL L
Address: 1637 E LAKE DRIVE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHERYL L PEARSON

MGR

03/04/2010

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