

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000108641

FILED
Mar 22, 2008
Secretary of State

Entity Name: PACIFIC PEARL, LLC.

Current Principal Place of Business:

5600 NW 36 STREET
103
MIAMI, FL 33159

New Principal Place of Business:

Current Mailing Address:

PO BOX 526241
MIAMI, FL 33152

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNOZ, OLGA L
1270 NE 42 AVENUE
HOMESTEAD, FL 33033 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: ANDREWS, EDMOND B
Address: 10245 SW 154 PLACE # 101
City-St-Zip: MIAMI, FL 33196

Title: MGRM () Delete
Name: VAN BROCKLIN, PATRICK
Address: 2768 LOCKER AVE. WEST 101
City-St-Zip: CARLSBAD, CA 92010

Title: MGRM () Delete
Name: TEZA, JEFFREY R
Address: 3105 CAMINITO RICARDO
City-St-Zip: ENCINITAS, CA 92024

Title: MGRM (X) Delete
Name: HUEY, JIUAN L
Address: 2768 LOCKER AVE. WEST 101
City-St-Zip: CARLSBAD, CA 92010

Title: MGRM (X) Delete
Name: SEVERINO DIAZ, ANGEL
Address: APARTADO 6753 ZONA 5
City-St-Zip: PANAMA CITY, PA 99999

Title: MGRM (X) Delete
Name: ANDREWS, ERIC L
Address: 10245 SW 154 PLACE # 101
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES:

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

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

Title: MGRM (X) Change () Addition
Name: CORDON, CESAR A
Address: 12922 HARBOR BLVD 381
City-St-Zip: GARDEN GROVE, CA 92840

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

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: EDMOND ANDREWS

MGR

03/22/2008

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