

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000072532

Entity Name: ERWIN PEARL MIAMI, LLC

FILED
Apr 21, 2009
Secretary of State

Current Principal Place of Business:

389 FIFTH AVENUE
NEW YORK, NY 10016

New Principal Place of Business:

Current Mailing Address:

389 FIFTH AVENUE
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 80-0233627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED CORPORATE SERVICES, INC.
9200 SOUTH DADELAND BLVD., SUITE 508
MIAMI, FL 33156 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 () Delete
Name: ERWIN PEARL RETAIL, INC.
Address: 389 FIFTH AVENUE
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: STINFIL ENTERPRISES, INC.
Address: 6770 N.W. 109TH COURT
City-St-Zip: DORAL, FL 33178

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: JOEL WINSTEIN

V

04/21/2009

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