

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 05, 2011
Secretary of State

Entity Name: PEARLMAN & PEARLMAN LLC

Current Principal Place of Business:

9431 SEA TURTLE LANE
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

9431 SEA TURTLE LANE
PLANTATION, FL 33324 US

New Mailing Address:

FEI Number: 27-1281037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARLMAN, BRIAN A
9431 SEA TURTLE LANE
PLANTATION, FL 33324 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
Name: PEARLMAN, CHARLES B
Address: 9431 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

Title: MGRM
Name: PEARLMAN, BRIAN A
Address: 9431 SEA TURTLE LANE
City-St-Zip: PLANTATION, FL 33324

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: BRIAN A PEARLMAN

MGRM

01/05/2011

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