2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000046333

Entity Name: PEARL AMBIANCE EVENTS & INTERIORS, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1503 SOUTH US HIGHWAY 301 TAMPA, FL 33619

Current Mailing Address: New Mailing Address:

P O BOX 47011 TAMPA, FL 33646

FEI Number: 27-2526391 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LAW, WANDA 1503 SOUTH US HIGHWAY 301 TAMPA, FL 33619 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

 Title:
 MGRM

 Name:
 LAW, WANDA

 Address:
 P O BOX 47011

 City-St-Zip:
 TAMPA, FL 33646

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 Statues.

SIGNATURE: WANDA LAW MGR 04/29/2011