

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000049301

Entity Name: MARC PEARSON, LLC

FILED
Jan 06, 2011
Secretary of State

Current Principal Place of Business:

1921 WATER'S EDGE
POMPANO BEACH, FL 33062 US

New Principal Place of Business:

Current Mailing Address:

1921 WATER'S EDGE
POMPANO BEACH, FL 33062 US

New Mailing Address:

FEI Number: 27-2574697

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEARSON, JUSTIN M
5531 N. UNIVERSITY DRIVE
SUITE 101
CORAL SPRINGS, FL 33067 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: PEARSON, MARC
Address: 1921 WATER'S EDGE
City-St-Zip: POMPANO BEACH, FL 33062 US

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: MARC PIERRE PEARSON

MGRM

01/06/2011

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