

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000049301

Entity Name: MARC PEARSON, LLC

**FILED**  
**Feb 09, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1921 WATER'S EDGE  
POMPANO BEACH, FL 33062 US

**New Principal Place of Business:**

1921 WATERS EDGE  
POMPANO BEACH, FL 33062 US

**Current Mailing Address:**

1921 WATER'S EDGE  
POMPANO BEACH, FL 33062 US

**New Mailing Address:**

1921 WATERS EDGE  
POMPANO BEACH, FL 33062 US

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 WATERS 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 PEARSON

MGRM

02/09/2012

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