

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052744

Entity Name: PEARL OCEAN LLC

FILED
Jun 21, 2011
Secretary of State

Current Principal Place of Business:

82500 OLD STATE ROAD
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

C/O QSR MANAGEMENT LLC
55 CARTER DRIVE
EDISON, NJ 08818 US

New Mailing Address:

C/O QSR MANAGEMENT LLC
PO BOX 560
EDISON, NJ 08817 US

FEI Number: 27-2697026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NADER, ANTON
82500 OLD STATE ROAD
ISLAMORADA, FL 33036 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: NADER, ANTON
Address: 8 WINCHESTER DRIVE
City-St-Zip: SCOTCH PLAINS, NJ 07076 US

Title: MGRM
Name: TALLO, LEONARD
Address: 114 2ND COURT
City-St-Zip: STATEN ISLAND, NY 10312 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: ANTON NADER

MEMB

06/21/2011

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