

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000052744

Entity Name: PEARL OCEAN LLC

FILED
Jan 31, 2012
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
PO BOX 560
EDISON, NJ 08817 US

New Mailing Address:

FEI Number: 27-2697026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: 55 CARTER DRIVE SUITE 104
City-St-Zip: EDISON, NJ 08817 US

Title: MGRM
Name: TALLO, LEONARD
Address: 55 CARTER DRIVE SUITE 104
City-St-Zip: EDISON, NJ 08817 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

MGMR

01/31/2012

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