

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000031818

Entity Name: PEARL OCEAN INVESTMENTS, LLC

FILED
Jun 12, 2012
Secretary of State

Current Principal Place of Business:

142 ANGLERS WAY
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

142 ANGLERS WAY
ISLAMORADA, FL 33036

New Mailing Address:

PO BOX 560
EDISON, NJ 08818

FEI Number: 45-0667523

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TALLO, LEONARD
142 ANGLERS WAY
ISLAMORADA, FL 33036 US

Name and Address of New Registered Agent:

NADER, ANTON
142 ANGLERS WAY
ISLAMORADA, FL 33036 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: ANTON NADER

06/12/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NADER, ANTON
Address: PO BOX 560
City-St-Zip: EDISON, NJ 08817

Title: MGRM
Name: TALLO, LEONARD
Address: PO BOX 560
City-St-Zip: EDISON, NJ 08817

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

MGRM

06/12/2012

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