

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2012
Secretary of State

Entity Name: PEARL REALTY HOLDINGS LLC

Current Principal Place of Business:

301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

3000 WEST 16TH AVE
MIAMI, FL 33012 US

Current Mailing Address:

301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

3000 WEST 16TH AVE
MIAMI, FL 33012 US

FEI Number: 45-1445421

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG & NADEL LLP
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: MGR
Name: ROSSI, MATTEO
Address: 19379 SW 64 STREET
City-St-Zip: PEMBROKE PINES, FL 33332 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: MATTEO ROSSI

MGR

03/19/2012

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