

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000054520

Entity Name: PEARLINCO LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

8168 BOAT HOOK LOOP
SUITE 729
WINDERMERE, FL 34786 US

New Principal Place of Business:

Current Mailing Address:

KISAN HARBOUR VIEW FLAT 1005
109-1 DEOKPO-DO GEOJE SI
GYEONGNAM, 656-230 KO

New Mailing Address:

KISAN HARBOUR VIEW FLAT 1005
109-1 DEOKPO-DONG GEOJE-SI
GYEONGNAM SOUTH KOREA, KO 656-230 KO

FEI Number: 45-2274788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP UNIT 729
WINDERMERE, FL 34786 US

Name and Address of New Registered Agent:

OWNER TAX AND ACCOUNTING SERVICE LLC
8168 BOAT HOOK LOOP
SUITE 729
WINDERMERE, FL 34786 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: STEPHEN HARTER

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KIELER, TORBEN MR.
Address: KISAN HARBOURVIEW FLAT 1005 109-1DEOKPO DO
City-St-Zip: GEOJE -SI GYEONGNAM, KO 656-230 KO

Title: MGRM
Name: CHEN, JIHONG MS.
Address: KISAN HARBOURVIEW FLAT 1005 109-1DEOKPO DO
City-St-Zip: GEOJE -SI GYEONGNAM, KO 656-230 KO

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: TORBEN VON FYREN KIELER

MGRM

03/28/2012

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