

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000061351

FILED
Apr 26, 2012
Secretary of State

Entity Name: PEARL GIRLZ, LLC.

Current Principal Place of Business:

500 NE 2ND STREET
#325
DANIA BEACH, FL 33004 US

New Principal Place of Business:

Current Mailing Address:

500 NE 2ND STREET
#325
DANIA BEACH, FL 33004 US

New Mailing Address:

FEI Number: 45-3626495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, JOYCE L
500 NE 2ND ST.
#325
DANIA BEACH, FL 33004 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: MS.
Name: DAVIS, JOYCE L
Address: 500 NE 2ND ST.
City-St-Zip: DANIA BEACH, FL 33004 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: JOYCE L. DAVIS

MS.

04/26/2012

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