

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085789

FILED
Mar 14, 2012
Secretary of State

Entity Name: PEARLY SANDS LLC

Current Principal Place of Business:

499 EAST SHERIDAN STREET
203
DANIA, FL 33004

New Principal Place of Business:

Current Mailing Address:

499 EAST SHERIDAN STREET
203
DANIA, FL 33004

New Mailing Address:

FEI Number: 45-2896390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHEIN, ALAN
499 EAST SHERIDAN STREET
203
DANIA, 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: MGRM
Name: SCHEIN, ALAN
Address: 499 EAST SHERIDAN STREET SUITE 203
City-St-Zip: DANIA, FL 33004

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: ALAN SCHEIN

MGRM

03/14/2012

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