2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000085789

Entity Name: PEARLY SANDS LLC

FILED Mar 14, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

499 EAST SHERIDAN STREET

203

DANIA, FL 33004

Current Mailing Address: New Mailing Address:

499 EAST SHERIDAN STREET

203

DANIA, FL 33004

FEI Number: 45-2896390 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCHEIN, ALAN 499 EAST SHERIDAN STREET 203 DANIA, FL 33004 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:

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 Statues.

SIGNATURE: ALAN SCHEIN MGRM 03/14/2012