

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001120

Entity Name: THE PEARSON GROUP, LLC

FILED
Mar 26, 2009
Secretary of State

Current Principal Place of Business:

1390 SOUTH DIXIE HIGHWAY
STE. 1309
CORAL GABLES, FL 33146

Current Mailing Address:

1390 SOUTH DIXIE HIGHWAY
STE. 1309
CORAL GABLES, FL 33146

New Principal Place of Business:

1450 MADRUGA AVENUE
402
CORAL GABLES, FL 33146

New Mailing Address:

1450 MADRUGA AVENUE
402
CORAL GABLES, FL 33146

FEI Number: 65-1005163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEARSON, DAVID
1390 S. DIXIE HWY #1309
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

PEARSON, DAVID
1000 HARDEE DRIVE
CORAL GABLES, FL 33146 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:

03/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PEARSON, DAVID
Address: 1390 S. DIXIE HWY, SUITE 1309
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PEARSON, DAVID
Address: 1450 MADRUGA AVENUE #402
City-St-Zip: CORAL GABLES, FL 33146

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: DAVID PEARSON

MGRM

03/26/2009

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