

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001120

Entity Name: THE PEARSON GROUP, LLC

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

1450 MADRUGA AVENUE
402
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1450 MADRUGA AVENUE
402
CORAL GABLES, FL 33146

New Mailing Address:

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
1000 HARDEE DRIVE
CORAL GABLES, FL 33146 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: PEARSON, DAVID
Address: 1450 MADRUGA AVENUE #402
City-St-Zip: CORAL GABLES, FL 33146

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: DAVID PEARSON

P

04/13/2011

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