

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M11000003488

Entity Name: PEARLS PLUS, LLC

**FILED**  
**Apr 30, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

14000 MILITARY PLUS, SUITE 204-D  
DELRAY BEACH, FL 33484

**New Principal Place of Business:**

12498 CRYSTAL POINTE DR.  
#102  
BOYNTON BEACH, FL 33437

**Current Mailing Address:**

14000 MILITARY PLUS, SUITE 204-D  
DELRAY BEACH, FL 33484

**New Mailing Address:**

12498 CRYSTAL POINTE DR.  
#102  
BOYNTON BEACH, FL 33437

FEI Number: 80-0628983

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HOROWITZ, MAXINE D  
14000 MILITARY PLUS, SUITE 204-D  
DELRAY BEACH, FL 33484 US

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

HOROWITZ, MAXINE D  
12498 CRYSTAL POINTE DR  
#102  
DELRAY BEACH, FL 33437 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: MAXINE D HOROWITZ

04/30/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HOROWITZ, MAXINE D  
Address: 12498 CRYSTAL POINTE DR. #102  
City-St-Zip: DELRAY BEACH, FL 33437

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: MAXINE D HOROWITZ

MGR

04/30/2012

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