2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jul 29, 2009
Secretary of State

DOCUMENT# M99000001372

Entity Name: PEARCE ALTAMONTE LLC

Current Principal Place of Business:

C/O PEARCE & MAYER REALTY
EAST 71ST STREET, 1A
NEW YORK, NY 10021

New Principal Place of Business:

Current Mailing Address:

% M.D. CARLISLE CORP. OF FLORIDA
352 PARK AVE. SOUTH
NEW YORK, NY 10010

New Mailing Address:

M.D. CARLISLE CORP. OF FLORIDA
352 PARK AVE. SOUTH
NEW YORK, NY 10010

FEI Number: 13-4081198 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

M.D. CARLISLE CORP. OF FLORIDA
1701 LEE ROAD
WINTER PARK, FL 32789 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 ( ) Delete
Name: PEARCE, LEON
Address: EAST 71ST. STREET
City-St-Zip: NEW YORK, NY 10021

Title: MGRM ( ) Delete
Name: M.D. CARLISLE CORP. OF FLORIDA
Address: 352 PARK AVE. SOUTH
City-St-Zip: NEW YORK, NY 10010

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: MITRA SAMADANI AREP 07/29/2009

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