

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000001372

Entity Name: PEARCE ALTAMONTE LLC

FILED
Jan 23, 2012
Secretary of State

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:

FEI Number: 13-4081198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

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
Name: PEARCE, LEON
Address: EAST 71ST. STREET
City-St-Zip: NEW YORK, NY 10021

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

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: JOHN GRANT

VP

01/23/2012

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