2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000144282

Entity Name: PEARL INVESTMENT HOLDINGS, LLC

Current Principal Place of Business:

410 SE 28 AVE

POMPANO BEACH, FL 33062

Current Mailing Address:

410 SE 28 AVE

POMPANO BEACH, FL 33062 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ELITE CAFE 410 SE 28 AVE POMPANO BEACH, FL 33062 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: ELITE CAFE 01/26/2018

Electronic Signature of Registered Agent

Date

FILED Jan 26, 2018

Secretary of State

CC3323258743

Authorized Person(s) Detail:

Title MGR Title MGR

 Name
 ELITE CAFE
 Name
 DING, LIXIN

 Address
 410 SE 28 AVE
 Address
 410 SE 28 AVE

City-State-Zip: POMPANO BEACH FL 33062 City-State-Zip: POMPANO BEACH FL 33062

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LIXIN DING MGR

Electronic Signature of Signing Authorized Person(s) Detail