

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M14000005414

Entity Name: PEARL HOUSE, LLC

Current Principal Place of Business:

1135 KANE CONCOURSE
6TH FLOOR
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

1135 KANE CONCOURSE
6TH FLOOR
BAY HARBOR ISLANDS, FL 33154 US

FEI Number: 47-1539426

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name VERZASCA MANAGEMENT, LLC
Address 1135 KANE CONCOURSE
6TH FLOOR
City-State-Zip: BAY HARBOR ISLANDS FL 33154

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: DARIUS KASPARAITIS

MANAGER

04/19/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date