

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000027338

FILED
Jan 05, 2012
Secretary of State

Entity Name: SH2 PELED LLC

Current Principal Place of Business:

2800 POST OAK BLVD.
61ST FLOOR
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD.
61ST FLOOR
HOUSTON, TX 77056

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MILLER, BARRY L
11 NORTH SUMMERLIN AVENUE, SUITE 100
ORLANDO, FL 32081 US

Name and Address of New Registered Agent:

MILLER, BARRY L
11 NORTH SUMMERLIN AVENUE, SUITE 100
ORLANDO, FL 32801 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

01/05/2012

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PELED, SHRAGA
Address: 2800 POST OAK BLVD. 61ST FLOOR
City-St-Zip: HOUSTON, TX 77056

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: C DIANE SANDERS

CPA

01/05/2012

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