

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000084197

**FILED**  
**Jan 04, 2012**  
**Secretary of State**

**Entity Name:** PEABODY REAL ESTATE, LLC

**Current Principal Place of Business:**

175 S.W. 7TH STREET, SUITE 1900  
MIAMI, FL 33130

**New Principal Place of Business:**

**Current Mailing Address:**

175 S.W. 7TH STREET, SUITE 1900  
MIAMI, FL 33130

**New Mailing Address:**

**FEI Number:** 26-3305287

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. SECOND STREET, SUITE 2900  
MIAMI, FL 33131 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:** MGR  
**Name:** FISH-WILL, KAREN  
**Address:** 175 SW 7TH STREET, SUITE 1900  
**City-St-Zip:** MIAMI, FL 33130

**Title:** VP  
**Name:** RYBAK, SERGERY  
**Address:** 2666 E 24TH STREET #1A  
**City-St-Zip:** BROOKLYN, NY 11235

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:** KAREN FISH-WILL

MGR

01/04/2012

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