

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000125439

Entity Name: PEPPERMINT BAY HOLDINGS LLC

Current Principal Place of Business:

80 CONNAUGHT AVENUE
SHOREHAM BY SEA
SUSSEX, ENGLAND, UK BN43-5WJ

Current Mailing Address:

80 CONNAUGHT AVENUE
SHOREHAM BY SEA
SUSSEX, ENGLAND, UK BN43-5WJ UK

FEI Number: 99-0381362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FLORIDA REGISTRATION SERVICES LLC
6507 DOUBLETRACE LANE
ORLANDO, FL 32819 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 WALTON, IAN
Address 80 CONNAUGHT AVE, SHOREHAM BY
SEA
City-State-Zip: SUSSEX, ENGLAND UK BN43-5WJ

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: IAN WALTON

MGR

02/11/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date