2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000073050

Entity Name: PEACOCK HOLDINGS, LLC

FILED Mar 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6465 SW 84TH STREET MIAMI, FL 33143

Current Mailing Address: New Mailing Address:

6465 SW 84TH STREET MIAMI, FL 33143

FEI Number: 20-1901152 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURELL & ASSOCIATES 6465 SW84 STREET MIAMI, FL 33143 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: TESCHER, DONALD R ESQ

Address: 4855 TECHNOLOGY WAY, SUITE 720

City-St-Zip: BOCA RATON, FL 33431

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 Statues.

SIGNATURE: DONALD R. TESCHER MGR 03/04/2011