

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013326

FILED  
Mar 09, 2012  
Secretary of State

**Entity Name:** MCPECK INVESTMENTS, LLC

**Current Principal Place of Business:**

650 OCEAN DRIVE  
APT. 5D  
KEY BISCAYNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126

**New Mailing Address:**

**FEI Number:** 20-4256828      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
STE 200  
MIAMI, FL 33126 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:** MGRM  
**Name:** MCPECK, REINA R  
**Address:** 650 OCEAN DRIVE, UNIT 5D  
**City-St-Zip:** KEY BISCAYNE, FL 33149

**Title:** MGRM  
**Name:** MCPECK, GEORGE  
**Address:** 650 OCEAN DRIVE, UNIT 5D  
**City-St-Zip:** KEY BISCAYNE, FL 33149

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: REINA R. MCPECK      MGRM      03/09/2012

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