

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000014474

**FILED**  
**Feb 09, 2010**  
**Secretary of State**

**Entity Name:** PEABODY PROPERTIES MIAMI, LLC

**Current Principal Place of Business:**

536 GRANITE STREET  
BRAINTREE, MA 02184

**New Principal Place of Business:**

**Current Mailing Address:**

536 GRANITE STREET  
BRAINTREE, MA 02184

**New Mailing Address:**

**FEI Number:** 26-4255010

**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: MEMB  
Name: FISH-WILL, KAREN  
Address: 536 GRANITE STREET  
City-St-Zip: BRAINTREE, MA 02184 US

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

MEMB

02/09/2010

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