

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000014474

FILED
Jan 11, 2012
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

01/11/2012

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