

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000103998

Entity Name: PELED HOLDINGS LLC

FILED
Jan 05, 2012
Secretary of State

Current Principal Place of Business:

2800 POST OAK BLVD., 61ST FLOOR
HOUSTON, TX 77056

New Principal Place of Business:

Current Mailing Address:

2800 POST OAK BLVD., 61ST FLOOR
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 27-1663660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, BARRY L
11 NORTH SUMMERLIN AVE., SUITE 100
ORLANDO, FL 32801 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: MGR
Name: PELED, SHRAGA
Address: 2800 POST OAK BLVD., 61ST FLOOR
City-St-Zip: HOUSTON, TX 77056

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: C DIANE SANDERS

CPA

01/05/2012

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