

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 08, 2012
Secretary of State

Entity Name: PEPERZAK AURORA HOLDINGS, LLC

Current Principal Place of Business:

5023 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Principal Place of Business:

7611 FISHER ISLAND DR
FISHER ISLAND, FL 33109

Current Mailing Address:

5023 FISHER ISLAND DR
FISHER ISLAND, FL 33109

New Mailing Address:

7611 FISHER ISLAND DR
FISHER ISLAND, FL 33109

FEI Number: 27-1628183

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 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: PEPERZAK, MARCUS B
Address: 7611 FISHER ISLAND DR
City-St-Zip: FISHER ISLAND, FL 33109

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: MARCUS B PEPERZAK

MGR

02/08/2012

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