

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000024974

FILED
Mar 28, 2012
Secretary of State

Entity Name: PEAK PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

12 ROYAL PALM WAY, #103
BOCA RATON, FL 33432

New Principal Place of Business:

12 ROYAL PALM WAY
#103
BOCA RATON, FL 33432

Current Mailing Address:

12 ROYAL PALM WAY, #103
BOCA RATON, FL 33432

New Mailing Address:

12 ROYAL PALM WAY
#103
BOCA RATON, FL 33432

FEI Number: 27-2127322

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

MARCHESE, ANDREW
12 ROYAL PALM WAY
103
BOCA RATON, FL 33432 US

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: ANDREW MARCHESE

03/28/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MARCHESE, ANDREW
Address: 12 ROYAL PALM WAY, #103
City-St-Zip: BOCA RATON, FL 33432

Title: S
Name: MARCHESE, ANDREW
Address: 12 ROYAL PALM WAY, #103
City-St-Zip: BOCA RATON, FL 33432

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: ANDREW MARCHESE

MGR

03/28/2012

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