

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000038706

FILED
Feb 13, 2012
Secretary of State

Entity Name: GOMEZ-PECK HOLDINGS LLC

Current Principal Place of Business:

243 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

1121 CRANDON BLVD.
E707
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

243 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 US

New Mailing Address:

1121 CRANDON BLVD.
E707
KEY BISCAYNE, FL 33149 US

FEI Number: 27-3004022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PECK, TANIA
243 EAST ENID DRIVE
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

PECK, TANIA
1121 CRANDON BLVD
E707
KEY BISCAYNE, FL 33149 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: TANIA PECK

02/13/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PECK, TANIA
Address: 1121 CRANDON BLVD, UNIT E707
City-St-Zip: KEY BISCAYNE, FL 33149 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: TANIA PECK

MRS

02/13/2012

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