2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000101005

Entity Name: PEACEANT CONSULTING LLC

FILED Apr 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1451 WEST CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

1451 WEST CYPRESS CREEK ROAD SUITE 300 FORT LAUDERDALE, FL 33309

FEI Number: 27-3558380 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SIERRA, RICARDO A
2928 NW 99TH TERRACE
SUNRISE, FL 33322 US

JOHNSON, HOWARD R
2928 NW 99TH TERRACE
SUNRISE, FL 33322 US
SUNRISE, FL 33322 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: HOWARD R. JOHNSON 04/29/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ANTOINE, ATHEA

Address: 1451 WEST CYPRESS CREEK ROAD #300

City-St-Zip: FORT LAUDERDALE, FL 33309

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 Statues.

SIGNATURE: ATHEA ANTOINE MGR 04/29/2012