

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126503

FILED
Feb 07, 2012
Secretary of State

Entity Name: SILVER PEACOCK MANAGEMENT LLC

Current Principal Place of Business:

233 KING STREET
SUITE # 3
NIAGARA-ON-THE-LAKE, ON L0S1J CA

Current Mailing Address:

POST OFFICE BOX 833
NIAGARA-ON-THE-LAKE, ON L0S1J CA

New Principal Place of Business:

273 MISSISSAGUA STREET
POSTAL CODE: L0S1J0 CANADA
NIAGARA-ON-THE-LAKE, ON L0S1J CA

New Mailing Address:

POST OFFICE BOX 833
POSTAL CODE: L0S1J0 CANADA
NIAGARA-ON-THE-LAKE, ON L0S1J CA

FEI Number: 27-4581452 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
201 SOUTH BISCAYNE BOULEVARD
SUITE 1500 (WGM)
MIAMI, FL 33131 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: PANTIN, DAVID F
Address: PO BOX 833, L0S1J0 CANADA
City-St-Zip: NIAGARA-ON-THE-LAKE, ON L0S1J CA

Title: MGR
Name: KASLER, GIDEON M
Address: PO BOX 833, L0S1J0 CANADA
City-St-Zip: NIAGARA-ON-THE-LAKE, ON L0S1J CA

Title: MGR
Name: WESSELS, ALBERT
Address: PO BOX 833, L0S1J0 CANADA
City-St-Zip: NIAGARA-ON-THE-LAKE, ON L0S1J CA

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: A. WESSELS

CFO

02/07/2012

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