

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000027826

FILED
Jan 19, 2012
Secretary of State

Entity Name: SILVER PEACOCK REALTY LLC

Current Principal Place of Business:

222 WEST COMSTOCK AVE.
SUITE 208
WINTER PARK, FL 32789

New Principal Place of Business:

Current Mailing Address:

222 WEST COMSTOCK AVE.
SUITE 208
WINTER PARK, FL 32789

New Mailing Address:

FEI Number: 45-2649396

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 BLVD.
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
Address: 222 WEST COMSTOCK AVE. STE 208
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: KASLER, GIDEON
Address: 222 WEST COMSTOCK AVE. STE 208
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: WESSELS, ALBERT
Address: 222 WEST COMSTOCK AVE. STE 208
City-St-Zip: WINTER PARK, FL 32789

Title: MGR
Name: BELSA, GORDANA
Address: 222 WEST COMSTOCK AVE. STE 208
City-St-Zip: WINTER PARK, FL 32789

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

01/19/2012

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