

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000098521

FILED
Apr 09, 2012
Secretary of State

Entity Name: PEPPERTREE HOLDINGS, LLC

Current Principal Place of Business:

977 NANDINA DRIVE
WESTON, FL 33327

New Principal Place of Business:

Current Mailing Address:

977 NANDINA DRIVE
WESTON, FL 33327

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE SYSTEMS, LLC
283 CATALONIA AVENUE
2 FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

PIEDRA & CO CPA PA
9100 S DADELAND BLVD
STE 912
MIAMI, FL 33156 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: AURELIO A PIEDRA

04/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RAVENTOS DE CORBEIRA, MARIA DEL C.
Address: 977 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327 US

Title: MGR
Name: CORBEIRA, ANTONIO
Address: 977 NANDINA DRIVE
City-St-Zip: WESTON, FL 33327

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: ANTONIO CORBEIRA

MGR

04/09/2012

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