

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018478

Entity Name: PENINSULA 401, L.L.C.

FILED  
May 01, 2006  
Secretary of State

**Current Principal Place of Business:**

TURNBERRY PLAZA, STE. 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

TURNBERRY PLAZA, STE. 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 20-2597739      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

WEALCATCH, MATTHEW B ESQ  
TURNBERRY PLAZA, STE. 801  
2875 NE 191ST STREET  
AVENTURA, FL 33180 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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: BAP-GGM PREMIERE TOW, ERS LLC  
Address: 2875 NE 191 STREET, #801  
City-St-Zip: AVENTURA, FL

Title: MGRM ( ) Delete  
Name: MIDDLEGATE PREMIERE, LLC  
Address: 2875 NE 191 STREET, #801  
City-St-Zip: AVENTURA, FL

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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: MELENDEZ

MR

05/01/2006

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