

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081823

FILED
Apr 23, 2008
Secretary of State

Entity Name: FLORIDA PENINSULA PROPERTIES LLC

Current Principal Place of Business:

8900 SW 75 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

10823 SW 74TH ST
MIAMI, FL 33173 US

Current Mailing Address:

8900 SW 75 STREET
MIAMI, FL 33173 US

New Mailing Address:

10823 SW 74TH ST
MIAMI, FL 33173 US

FEI Number: 20-3341754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE MURGA, ROSA F
8900 SW 75 STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

DE MURGA, ROSA F
10823 SW 74TH ST
MIAMI, FL 33173 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:

04/23/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DE MURGA, ROSA F
Address: 8900 SW 75 STREET
City-St-Zip: MIAMI, FL 33173 US

Title: MGRM () Delete
Name: NUÑEZ, PEDRO
Address: 15921 KINGSMOOR WAY
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGRM () Delete
Name: SURIS, TAMIRA
Address: 12571 SW 38 TERRACE
City-St-Zip: MIAMI, FL 33175 US

Title: MGRM () Delete
Name: LAMBOY, DR. EUGENIO
Address: 140 MISSION DAM ROAD
City-St-Zip: MURPHY, NC 28906 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DE MURGA, ROSA F
Address: 10823 SW 74TH ST
City-St-Zip: MIAMI, FL 33173 US

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

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 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: ROSA F. DE MURGA

MGRM

04/23/2008

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