

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081823

FILED
Mar 30, 2009
Secretary of State

Entity Name: FLORIDA PENINSULA PROPERTIES LLC

Current Principal Place of Business:

10823 SW 74TH ST
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10823 SW 74TH ST
MIAMI, FL 33173 US

New Mailing Address:

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

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: TAMIRA SURIS

MGRM

03/30/2009

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