

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000089098

Entity Name: PENINSULA 2302, LLC

FILED
Apr 27, 2009
Secretary of State

Current Principal Place of Business:

3201 N.E. 183RD STREET
2004
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

2750 N.E. 185 STREET
SECOND FLOOR
AVENTURA, FL 33180

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
201
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SCHIFFMAN, ADAM R ESQUIRE
2750 N.E. 185 STREET
SECOND FLOOR
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: _____ 04/27/2009
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: NILVA, VENIAMIN
Address: 3201 N.E. 183RD STREET, #2004
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

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: VENIAMIN NILVA MGR 04/27/2009
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date