2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000033697

Entity Name: PENINSULA CAS, LLC

FILED Jan 19, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3301 NE 183RD STREET

UNIT 1805

AVENTURA, FL 33160 US

Current Mailing Address: New Mailing Address:

3301 NE 183RD STREET UNIT 1805

AVENTURA, FL 33160 US

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

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

MARCUS, ALAN J 20803 BISCAYNE BOULEVARD SUITE 301 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: MGR

 Name:
 GOETERS ARBIDE, CARLOTA

 Address:
 3300 NE 18RD STREET, UNIT 1805

 City-St-Zip:
 AVENTURA, FL 33160 US

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 Statues.

SIGNATURE: CARLOTA GEOTERS MGR 01/19/2010