

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000110114

FILED
Mar 28, 2011
Secretary of State

Entity Name: PENINSULAR INVESTMENTS, LLC

Current Principal Place of Business:

1395 BRICKELL AVE
14TH FLOOR-FKL
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1395 BRICKELL AVE
14TH FLOOR-FKL
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-4291386

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LICKSTEIN, FRED K ESQ
1395 BRICKELL AVE
14TH FLOOR
MIAMI, FL 33131 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: MGR
Name: RANNIK, JAAK B
Address: ABRAHAM LINCOLN # 504
City-St-Zip: SANTO DOMINGO, DOM REPUBLIC, DO 99999 OC

Title: MGR
Name: RANNIK, JEFFREY
Address: ABRAHAM LINCOLN # 504
City-St-Zip: SANTO DOMINGO, DOM REPUBLIC, DO 99999 OC

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 Statutes.

SIGNATURE: JAAK B. RANNIK

MGR

03/28/2011

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