

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020067

FILED
Jan 11, 2005
Secretary of State

Entity Name: PENINSULA EDISON PLAZA, LLC

Current Principal Place of Business:

555 N.E. 15TH AVE. SUITE 213
MIAMI, FL 33132

New Principal Place of Business:

555 N.E. 15TH STREET, SUITE 213
MIAMI, FL 33132

Current Mailing Address:

555 N.E. 15TH AVE. SUITE 213
MIAMI, FL 33132

New Mailing Address:

555 N.E. 15TH STREET, SUITE 213
MIAMI, FL 33132

FEI Number: 65-1153775

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PITTS, OTIS JR
555 NE 15TH STREET
SUITE 213
MIAMI, FL 33132 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/MEMBERS:

Title: MGR () Delete
Name: PITTS, OTIS JR
Address: 555 NE 15TH STREET, STE 213
City-St-Zip: MIAMI, FL 33132

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 for the exemption stated in Section 119.07(3)(i), 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: OTIS PITTS

MGR

01/11/2005

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