

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020067

**FILED**  
**Jan 10, 2006**  
**Secretary of State**

**Entity Name:** PENINSULA EDISON PLAZA, LLC

**Current Principal Place of Business:**

555 N.E. 15TH STREET, 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 STREET, 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 ( )**

**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/MANAGERS:**

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 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:** OTIS PITTS, JR.

MGR

01/10/2006

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