

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020067

FILED
Apr 06, 2008
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:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

Current Mailing Address:

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

New Mailing Address:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

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:

PITTS, OTIS JR
6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150 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:

04/06/2008

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: MGR (X) Change () Addition
Name: PITTS, OTIS JR
Address: 6269 NW 7 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33150

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: OTIS PITTS JR.

MGR

04/06/2008

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