

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000020067

FILED
Feb 07, 2012
Secretary of State

Entity Name: PENINSULA EDISON PLAZA, LLC

Current Principal Place of Business:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

New Mailing Address:

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
6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150 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: PITTS, OTIS JR
Address: 6269 NW 7 AVENUE, SUITE 203
City-St-Zip: MIAMI, FL 33150

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: OTIS PITTS, JR.

MGR

02/07/2012

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