

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004263

FILED
Feb 16, 2004
Secretary of State

Entity Name: PENINSULA METRO PLAZA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 03-0505954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC
100 SOUTHEAST 2ND STREET, SUITE 2900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PENINSULA DEVELOPERS, INC.
555 N.E. 15TH STREET
213
MIAMI, FL 33132 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: OTIS PITTS JR

02/16/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: PENINSULA DEVELOPERS, , INC.
Address: 555 N.E. 15TH STREET, SUITE 213
City-St-Zip: MIAMI, FL 33132 US

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 JR

MGRM

02/16/2004

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