

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000018478

Entity Name: PENINSULA 401, L.L.C.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

TURNBERRY PLAZA, STE. 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

TURNBERRY PLAZA, STE. 801
2875 NE 191ST STREET
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 20-2597739 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

WEALCATCH, MATTHEW B ESQ
TURNBERRY PLAZA, STE. 801
2875 NE 191ST STREET
AVENTURA, FL 33180 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BAP-GGM PREMIERE TOW, ERS LLC
Address: 2875 NE 191 STREET, #801
City-St-Zip: AVENTURA, FL

Title: MGRM () Delete
Name: MIDDLEGATE PREMIERE, LLC
Address: 2875 NE 191 STREET, #801
City-St-Zip: AVENTURA, FL

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MELENDEZ

MR

05/01/2006

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