

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000020165

Entity Name: PENINSULA 1208, LLC

FILED
Apr 20, 2004
Secretary of State

Current Principal Place of Business:

20801 BISCAYNE BLVD. #505
AVENTURA, FL 33180

New Principal Place of Business:

900 DIPLOMAT PARKWAY
HALLANDALE BEACH, FL 33009

Current Mailing Address:

20801 BISCAYNE BLVD. #505
AVENTURA, FL 33180

New Mailing Address:

900 DIPLOMAT PARKWAY
HALLANDALE BEACH, FL 33009

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERLOW, JEFFREY
20801 BISCAYNE BLVD. #505
AVENTURA, FL 33180

Name and Address of New Registered Agent:

GREGG, PODALSKY
900 DIPLOMAT PARKWAY
HALLANDALE BEACH, FL 33009 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: GREGG PODALSKY

04/20/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: PODALSKY, GREGG
Address: 3370 HIDDEN BAY DR. #3111
City-St-Zip: AVENTURA, FL 33180

Title: MGR () Delete
Name: PODALSKY, KARLA
Address: 3370 HIDDEN BAY DR. #3111
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PODALSKY, GREGG
Address: 900 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: MGR (X) Change () Addition
Name: PODALSKY, KARLA
Address: 900 DIPLOMAT PARKWAY
City-St-Zip: HALLANDALE BEACH, FL 33009

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: GREGG PODALSKY

MGR

04/20/2004

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