

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039460

FILED
Jan 10, 2006
Secretary of State

Entity Name: PENINSULA NORTH MIAMI, LLC

Current Principal Place of Business:

555 NE 15TH ST., STE. 213
MIAMI, FL 33132

New Principal Place of Business:

555 NE 15TH ST
SUITE 213
MIAMI, FL 33132

Current Mailing Address:

555 NE 15TH ST., STE. 213
MIAMI, FL 33132

New Mailing Address:

555 NE 15TH ST
SUITE # 213
MIAMI, FL 33132

FEI Number: 20-0544482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PITTS, OTIS
555 NE 15TH ST., STE. 213
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

PITTS, OTIS
555 NE 15TH ST
SUITE # 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:

01/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PITTS, OTIS
Address: 555 NE 15TH STREET, SUITE 213
City-St-Zip: MIAMI, FL 33132 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PITTS, JR., OTIS
Address: 555 NE 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 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

01/10/2006

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