

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039460

FILED
Feb 15, 2007
Secretary of State

Entity Name: PENINSULA NORTH MIAMI, LLC

Current Principal Place of Business:

555 NE 15TH ST
SUITE 213
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0544482 **FEI Number Applied For** () **FEI Number Not Applicable** () **Certificate of Status Desired** (X)

Name and Address of Current Registered Agent:

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

ADDITIONS/CHANGES:

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: OTIS PITTS, JR.

MGR

02/15/2007

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