2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000059222

Entity Name: PENINSULA VILLAGE, LLC

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6269 NW 7TH AVENUE 6269 NW 7TH AVENUE SUITE 201 SUITE 203

MIAMI, FL 33150 MIAMI, FL 33150

Current Mailing Address: New Mailing Address:

6269 NW 7TH AVENUE 6269 NW 7TH AVENUE SUITE 201 SUITE 203 MIAMI, FL 33150 MIAMI, FL 33150

FEI Number: 20-1427931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PENINSULA DEVELOPERS, INC.
6269 NW 7TH AVENUE
201
MIAMI, FL 33150 US

PENINSULA DEVELOPERS, INC.
6269 NW 7TH AVENUE
203
MIAMI, FL 33150 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: 04/29/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR Name: PITTS, OTIS

Address: 6269 N.W. 7TH AVENUE, SUITE 203

City-St-Zip: MIAMI, FL 33150 US

I hereby 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 Statues.

SIGNATURE: OTIS PITTS MGR 04/29/2011