2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083341

Entity Name: PENINSULA UNIT 1904, LLC

FILED Jan 19, 2009 Secretary of State

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

15 SIDEHILL LANE YONKERS, NY 10710

Current Mailing Address: New Mailing Address:

15 SIDEHILL LANE YONKERS, NY 10710

FEI Number: 20-3357381 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KOHN, DANIEL 8991 N.W. 12TH PLACE PLANTATION, FL 333224451 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 PECKER, BRIAN
 Name:

 Address:
 15 SIDEHILL LANE
 Address:

 City-St-Zip:
 YONKERS, NY 10710
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: BRIAN PECKER MGRM 01/19/2009