

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012902

FILED
Feb 03, 2010
Secretary of State

Entity Name: PENINSULA/BGE JOINT VENTURE, LLC

Current Principal Place of Business:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

New Principal Place of Business:

Current Mailing Address:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

New Mailing Address:

FEI Number: 20-2120612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENINSULA DEVELOPERS, INC.
6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150 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: MGRM
Name: PENINSULA MLK II, LLC
Address: 6269 NW 7 AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33150

Title: MGR
Name: BGE SOLUTIONS INC.
Address: 9830 DUNHILL DRIVE
City-St-Zip: MIRAMAR, FL 33025

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 Statutes.

SIGNATURE: OTIS PITTS

MGR

02/03/2010

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