

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000012902

FILED
Apr 29, 2011
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:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

Current Mailing Address:

6269 NW 7 AVENUE
SUITE 201
MIAMI, FL 33150

New Mailing Address:

6269 NW 7 AVENUE
SUITE 203
MIAMI, FL 33150

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:

PENINSULA DEVELOPERS, INC.
6269 NW 7 AVENUE
SUITE 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: MGRM
Name: PENINSULA MLK II, LLC
Address: 6269 NW 7 AVENUE, SUITE 203
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

04/29/2011

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