

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000044381

Entity Name: PENINSULA MLK II, LLC

FILED  
Feb 15, 2007  
Secretary of State

**Current Principal Place of Business:**

555 N.E. 15TH STREET  
SUITE 213  
MIAMI, FL 33132

**New Principal Place of Business:**

**Current Mailing Address:**

555 N.E. 15TH STREET  
SUITE 213  
MIAMI, FL 33132

**New Mailing Address:**

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

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

AMERICAN INFORMATION SERVICES, INC.  
ONE S.E., 3RD AVE, 28TH FLOOR  
MIAMI, FL 33131 US

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

PENINSULA DEVELOPERS, INC.  
555 N.E. 15TH STREET  
MIAMI, FL 33132 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: OTIS PITTS, JR.

02/15/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: PITTS, JR., OTIS  
Address: 555 N.E. 15TH STREET, SUITE #213  
City-St-Zip: MIAMI, FL 33132

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