

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072830

Entity Name: PENINSULA 2605, LLC

FILED
Jan 31, 2010
Secretary of State

Current Principal Place of Business:

3201 NE 183RD
#2605
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

20533 BISCAYNE BLVD.
#4906
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-8601892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BALESTER, KELLY
3201 NE 183RD STREET
#2605
AVENTURA, FL 33160 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: BALESTER, KELLY
Address: 3201 NE 183RD STREET #2605
City-St-Zip: AVENTURA, FL 33160 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 Statutes.

SIGNATURE: KELLY BALESTER MGR 01/31/2010

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