2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000094488

Entity Name: THE PENINSULA REALTY, LLC

FILED Jun 23, 2009 Secretary of State

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

3500 ISLAND BLVD. 3225 NE 184TH ST

D-205 10-204

AVENTURA, FL 33160 AVENTURA, FL 33160

Current Mailing Address: New Mailing Address:

3500 ISLAND BLVD. 3225 NE 184TH ST

D-205 APT. 10-204

AVENTURA, FL 33160 AVENTURA, FL 33160

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

MATUS, JOEL MATUS, JOEL 3500 ISLAND BLVD. MATUS 3225 NE 184TH ST

D-205 10-204

AVENTURA, FL 33160 US AVENTURA, FL 33160 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: 06/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MATUS, JOEL
 Name:
 MATUS, JOEL

 Address:
 3500 ISLAND BLVD. #D-205
 Address:
 3225 NE 184TH ST APT 10-204

City-St-Zip: AVENTURA, FL 33160 City-St-Zip: AVENTURA, FL 33160

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: JOEL MATUS PRES 06/23/2009