

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000111568

FILED
May 04, 2010
Secretary of State

Entity Name: PENINSULA URBAN DESIGN, LLC

Current Principal Place of Business:

3200 NE 14TH ST CSWY
#237
POMPANO BEACH, FL 33062

New Principal Place of Business:

1903 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

Current Mailing Address:

3200 NE 14TH ST CSWY
#237
POMPANO BEACH, FL 33062

New Mailing Address:

1903 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062

FEI Number: 20-5976566 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **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:

CORTES, ANDRES U
1903 NORTH RIVERSIDE DRIVE
POMPANO BEACH, FL 33062 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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTES, ANDRES U
Address: 1903 NORTH RIVERSIDE DRIVE
City-St-Zip: POMPANO BEACH, FL 33062

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: ANDRES CORTES

MGRM

05/04/2010

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