

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000106903

FILED
Jan 04, 2011
Secretary of State

Entity Name: PENINSULA DEVELOPMENT AT KEY LARGO, LLC

Current Principal Place of Business:

6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6400 SW 62 AVENUE
SOUTH MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 26-2726850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUDO, MARCELO M ESQ
1635 S.W. 27TH AVAE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

AGUDO, MARCELO M ESQ
1635 S.W. 27TH AVE.
MIAMI, FL 33145 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: MARCELO M AGUDO, ESQUIRE

01/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, JOSE M
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: RA
Name: GARCIA, TANIA RA
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM
Name: GARCIA, TANIA R
Address: 6400 SW 62 AVENUE
City-St-Zip: SOUTH MIAMI, FL 33143 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: JOSE M. GARCIA

MGRM

01/04/2011

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