

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000001723

FILED
Mar 14, 2009
Secretary of State

Entity Name: PENINSULA REALTY HOLDINGS, LLC

Current Principal Place of Business:

7469 NW 112 PL
DORAL, FL 33178

New Principal Place of Business:

755 NW 72 AVE #22
MIAMI, FL 33126

Current Mailing Address:

7469 NW 112 PL
DORAL, FL 33178

New Mailing Address:

755 NW 72 AVE #22
MIAMI, FL 33126

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

Name and Address of Current Registered Agent:

MOLL, PAUL
7469 NW 112 PL
DORAL, FL 33178 US

Name and Address of New Registered Agent:

MOLL, PAUL
755 NW 72 AVE #22
MIAMI, FL 33126 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: PAUL MOLL

03/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MOLL, PAUL
Address: 7469 NW 112 PL
City-St-Zip: DORAL, FL 33178

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MOLL, PAUL
Address: 755 NW 72 AVE #22
City-St-Zip: MIAMI, FL 33126

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: PAUL MOLL

MGR

03/14/2009

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