2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061508

FILED Jan 06, 2010 Secretary of State

Entity Name: PENINSULA MANAGEMENT SOUTH FLORIDA, LLC

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

2250 SW 3RD AVE. #301 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2250 SW 3RD AVE. #301 MIAMI, FL 33129

FEI Number: 26-2851171 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PRESCHEL, JOSEF 2250 SW 3RD AVE. #301 MIAMI, FL 33129 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: MGR

 Name:
 PRESCHEL, JOSEF

 Address:
 2250 SW 3RD AVE. #301

 City-St-Zip:
 MIAMI, FL 33129

Title: MGR

Name: LEVITIN, MAURICO

Address: C/O US MAILING ADDRES2250 SW 3RD AVE. #301

City-St-Zip: MIAMI, FL 33129

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 Statues.

SIGNATURE: JOSEF PRESCHEL MGR 01/06/2010