

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000061508

FILED
Jan 06, 2012
Secretary of State

Entity Name: PENINSULA MANAGEMENT SOUTH FLORIDA, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

2121 SW 3RD AVE. #200
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

2121 SW 3RD AVE. #200
MIAMI, FL 33129

FEI Number: 26-2851171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRESCHEL, JOSEF
2121 SW 3RD AVE. #200
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: JOSEF PRESCHEL

01/06/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PRESCHEL, JOSEF
Address: 2121 SW 3RD AVE. #200
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: LEVITIN, MAURICO
Address: C/O US MAILING ADDRES2121 SW 3RD AVE. #200
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 Statutes.

SIGNATURE: JOSEF PRESCHEL

MGR

01/06/2012

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