2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 18, 2012
Secretary of State

DOCUMENT# L09000059352

Entity Name: 1605 PENINSULA, LLC

Current Principal Place of Business:

4550 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

4550 NORTH BAY ROAD
1605
MIAMI BEACH, FL 33140

Current Mailing Address:

4550 NORTH BAY ROAD
MIAMI BEACH, FL 33140

New Mailing Address:

4550 NORTH BAY ROAD
1605
MIAMI BEACH, FL 33140

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

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 333114132 US

Name and Address of New Registered Agent:

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: HERMAN, JUDITH
Address: 4550 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: GASPAR, EVELYN
Address: 4550 NORTH BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

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: EZEKIEL SALOMON OWNE 01/18/2012

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