

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083887

FILED
Feb 16, 2010
Secretary of State

Entity Name: PENINSULA RESORT MANAGEMENT, LLC

Current Principal Place of Business:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

New Mailing Address:

FEI Number: 27-0822384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL
PLAZA, 4221 W. BOY SCOUT BLVD. 10TH FLOOR
TAMPA, FL 336075736 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: MADORSKY, MARSHA G
Address: 2000 S. BAYSHORE DRIVE, #41
City-St-Zip: MIAMI, FL 33133

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: MARSHA G. MADORSKY

MGRM

02/16/2010

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