## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000083887

Entity Name: PENINSULA RESORT MANAGEMENT, LLC

FILED Mar 25, 2011 Secretary of State

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

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

100 SE SECOND STREET
SUITE 4200
MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

100 SE SECOND STREET
SUITE 4000
MIAMI, FL 33131

100 SE SECOND STREET
SUITE 4200
MIAMI, FL 33131

FEI Number: 27-0822384 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:

CFRA, LLC CORPORATE CENTER THREE AT INTERNATIONAL PLAZA, 4221 W. BOY SCOUT BLVD. 10TH FLOOR TAMPA, FL 336075736 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: MGRM

Name: MADORSKY, MARSHA G Address: 2000 S. BAYSHORE DRIVE, #41

City-St-Zip: MIAMI, FL 33133

Title: MGRM

Name: EMAW INVESTMENTS, LLC Address: 2000 S. BAYSHORE DRIVE, #41

City-St-Zip: MIAMI, FL 33133 US

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: MARSHA G. MADORSKY MGRM 03/25/2011