

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101094

Entity Name: PENINSULA 1, LLC

FILED
Feb 14, 2010
Secretary of State

Current Principal Place of Business:

151 PALOMA DRIVE
CORAL GABLES, FL 33143

New Principal Place of Business:

Current Mailing Address:

151 PALOMA DRIVE
CORAL GABLES, FL 33143

New Mailing Address:

PO BOX 654608
MIAMI, FL 33265

FEI Number: 80-0503283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRESPO, MANUEL L
10765 SW 104 STREET
MIAMI, FL 33176 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: MGR
Name: MILLOR, MANUEL
Address: 151 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

Title: MGR
Name: MILLOR, SILVIA
Address: 151 PALOMA DRIVE
City-St-Zip: CORAL GABLES, FL 33143

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: MANUEL MILLOR

MR

02/14/2010

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