2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000101094

Entity Name: PENINSULA 1, LLC

FILED Mar 15, 2012 Secretary of State

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

335 COSTANERA RD. CORAL GABLES, FL 33143

Current Mailing Address: 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 (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CRESPO, MANUEL L 10765 SW 104 STREET MIAMI, FL 33176 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: MGR

 Name:
 MILLOR, MANUEL

 Address:
 PO BOX 163408

 City-St-Zip:
 MIAMI, FL 33116

Title: MGR

 Name:
 MILLOR, SILVIA

 Address:
 335 COSTANERA RD

 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 Statues.

SIGNATURE: MANUEL MILLOR MGR 03/15/2012