

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L09000114139

Entity Name: PENINSULA II 308, LLC

FILED
Apr 28, 2010
Secretary of State

Current Principal Place of Business:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

2600 ISLAND BLVD.
705
AVENTURA, FL 33160

Current Mailing Address:

1000 E. HALLANDALE BEACH BLVD.
HALLANDALE BEACH, FL 33009

New Mailing Address:

2600 ISLAND BLVD.
705
AVENTURA, FL 33160

FEI Number: 27-2135531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUSSO, MARK E ESQ
1000 E HALLANDALE BEACH BLVD
SUITE B
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

HALAC, EDGAR
2600 ISLAND BLVD.
705
AVENTURA, FL 33160 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: EDGAR HALAC

04/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: HALAC, EDGAR
Address: 2600 ISLAND BLVD.
City-St-Zip: AVENTURA, FL 33160

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: EDGAR HALAC

MGR

04/28/2010

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