2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114139

Entity Name: PENINSULA II 308, LLC

FILED Mar 25, 2012 Secretary of State

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

2600 ISLAND BLVD. 705

AVENTURA, FL 33160

Current Mailing Address: 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: 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:

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 Statues.

SIGNATURE: EDGAR HALAC MGR 03/25/2012