

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000114145

Entity Name: THE PENINSULA II 3004, LLC

FILED  
Apr 21, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

P O BOX 611510  
NORTH MIAMI, FL 33261 US

FEI Number: 27-2135600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

REISMAN, STEVEN M  
1820 NE 163 STREET  
SUITE 100  
NORTH MIAMI BEACH, FL 33162 US

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

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

04/21/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GROSSKOPF, MANUEL  
Address: 1000 E. HALLANDALE BEACH BLVD.  
City-St-Zip: HALLANDALE BEACH, FL 33009

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 GROSSKOPF

MGR

04/21/2010

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