

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118037

Entity Name: PENINSULA 2805, LLC

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

2870 STIRLING ROAD
2A
HOLLYWOOD, FL 33020 US

Current Mailing Address:

2870 STIRLING ROAD
HOLLYWOOD, FL 33020 US

New Mailing Address:

2870 STIRLING ROAD
2A
HOLLYWOOD, FL 33020 US

FEI Number: 27-1709927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUPRASKI, LOUIS A
2450 NE MIAMI GARDENS DRIVE
SECOND FLOOR
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

FEIT MANAGEMENT COMPANY
2870 STIRLING ROAD
2A
HOLLYWOOD, FL 33020 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: ISRAEL FEIT

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: HERSHKU, MAURIS
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: HERSCU, SALIN
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: HERSHKU, TZVI
Address: 2870 STIRLING ROAD
City-St-Zip: NORTH MIAMI BEACH, FL 33020 US

Title: MGRM
Name: HERSHKO, IRIT
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM
Name: HERSHKO, EYAL
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGR
Name: FEIT, ISRAEL
Address: 2870 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: ISRAEL FEIT

MGR

04/29/2010

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