

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000118037

FILED
Apr 29, 2011
Secretary of State

Entity Name: PENINSULA 2805, LLC

Current Principal Place of Business:

2870 STIRLING ROAD
2A
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

2870 STIRLING ROAD
2A
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 27-1709927

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: 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: MAURIS HERSHKU

MGRM

04/29/2011

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