2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000067522

Entity Name: PENINSULA II 804, LLC

FILED Feb 15, 2011 Secretary of State

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

18851 NE 29 AVE 754

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

18851 NE 29 AVE

AVENTURA, FL 33180

FEI Number: 27-2933210 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:

SHIRO, VICTOR 18101 COLLINS AVE 3402 SUNNY ISLES BEACH, 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: MGRM

 Name:
 AKININ, DEBBIE

 Address:
 18101 COLINS AV #3402

 City-St-Zip:
 SUNNY ISLES BEACH, FL 33160

Title: MGMR

Name: SHIRO, VICTOR Address: 18101 COLINS AV #3402

City-St-Zip: SUNNY ISLES BEACH, 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: SV MGRM 02/15/2011