

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:

18851 NE 29 AVE
754
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

18851 NE 29 AVE
754
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 27-2933210 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHIRO, VICTOR
18101 COLLINS AVE
3402
SUNNY ISLES BEACH, FL 33160 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: 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 Statutes.

SIGNATURE: SV _____

MGRM

02/15/2011

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