

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000130645

FILED
May 01, 2011
Secretary of State

Entity Name: PENINSULA DE MEXICO, LLC.

Current Principal Place of Business:

C/O 8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 US

New Principal Place of Business:

Current Mailing Address:

C/O 8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322 US

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SOSA, HORACIO ESQ.
8551 W SUNRISE BLVD
SUITE 208
FORT LAUDERDALE, FL 33322, 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: MGR
Name: LEGASPI, CARLOS
Address: C/O 8551 W SUNRISE BLVD SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33322 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: CARLOS LEGASPI MGR 05/01/2011

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