

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000130645

**Entity Name:** PENINSULA DE MEXICO, LLC.

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**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:** 27-4407393

**FEI Number Applied For ( )**

**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

01/26/2012

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