2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 10, 2012
Secretary of State

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Entity Name: PENINSULA II 2209 LLC

Current Principal Place of Business:

1835 NE MIAMI GARDEN DR.
#381
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

Current Mailing Address:

1835 NE MIAMI GARDEN DR.
#381
NORTH MIAMI BEACH, FL 33179

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:

WAINBERG, ABRAHAM
1835 NE MIAMI GARDEN DR.
#381
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: LAW OFFICES OF ISAAC BENMERGUI, P.A. 02/10/2012
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: WAINBERG, ABRAHAM
Address: 1835 NE MIAMI GARDEN DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: MGRM
Name: CECILIA WAINBERG DE BENAIN
Address: 415 E 54TH STREET APT 9C
City-St-Zip: NEW YORK, NY 10022

Title: MGRM
Name: BENJAMIN WAINBERG FLEISCH
Address: 2150 BROADWAY APT 14C
City-St-Zip: NEW YORK, NY 10023

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: ABRAHAM WAINBERG MGR 02/10/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date