2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081904

Entity Name: PENINSULA II 2209 LLC

FILED Feb 10, 2012 Secretary of State

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

1835 NE MIAMI GARDEN DR. #381

NORTH MIAMI BEACH, FL 33179

Current Mailing Address: New Mailing Address:

1835 NE MIAMI GARDEN DR.

#381

NORTH MIAMI BEACH, FL 33179

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WAINBERG, ABRAHAM
LAW OFFICES OF ISAAC BENMERGUI, P.A.
1835 NE MIAMI GARDEN DR.
LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE

#381 SECOND FLOOR

NORTH MIAMI BEACH, FL 33179 US 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