

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Apr 04, 2012
Secretary of State**

DOCUMENT# L11000081904

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:

LAW OFFICES OF ISAAC BENMERGUI, P.A.
1150 KANE CONCOURSE
SECOND FLOOR
BAY HARBOR ISLANDS, FL 33154 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: WAINBERG, ABRAHAM
Address: 1835 NE MIAMI GARDEN DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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

Title: MGR
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 Statutes.

SIGNATURE: ABRAHAM WAINBERG MGR 04/04/2012

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