

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083596

FILED
Mar 22, 2012
Secretary of State

Entity Name: PENINSULA MANAGING MEMBER LLC

Current Principal Place of Business:

2500 N.MILITARY TRAIL
400
BOCA RATON, FL 33431

New Principal Place of Business:

701 WEST CYPRESS CREEK ROAD
102
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2500 N.MILITARY TRAIL
400
BOCA RATON, FL 33431

New Mailing Address:

701 WEST CYPRESS CREEK ROAD
102
FORT LAUDERDALE, FL 33309

FEI Number: 45-2786117

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAM, DUNG T
804 NE 16TH AVE
FORT LAUDERDALE, FL 33304 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: MGRM
Name: LAM, DUNG T
Address: 804 NE 16TH AVE
City-St-Zip: FORT LAUDERDALE, FL 33304

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: DUNG LAM

MGRM

03/22/2012

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