2008 LIMITED LIABILITY COMPANY ANNUAL REPORT (AR) – DUE BY MAY 1, 2008

May 05, 2008 08:00 AN Secretary of State DOCUMENT # M04000002813 1. Entity Name PENINSULA PROPERTIES PARTNERS, LLC Principal Place of Business Mailing Address 2711 CENTERVILLE ROAD, SUITE 400 36 MONTILLA AVENUE WILMINGTON DE 19808 CORAL GABLES FL 33134-1845 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 1st MOORE CR2E083 (10/07) City & State City & State 4. FEI Number Applied For 54-2152740 Not Applicable Zíp Country Zip Courtry \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DIAZ, JORGE ANDRES C.P.A. Street Address (P.O. Box Number is Not Acceptable) 36 MONTILLA AVENUE CORAL GABLES FL 33134-1845 City Z-b Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title 4 applicable (NOTE: Registered Agent's gnature (equired when leinsfating) DATE FILE NOW!!! FEE IS \$138.75 After May 1, 2008, Fee Will Be \$538.75. Make Check Payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS ADDITIONS TO THE DOCTOR TITLE MGR 05/30/08-8005**4-024**Ch**4@8.79** Addition Delete TiTe F NAME NAME DIAZ, JORGE ANDRES 36 MONTILLA AVENUE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CORAL GABLES FL 33134 CITY-\$1-ZiP THE MGR ☐ Defete THE Change Addition MORALES, GUSTAVO ADOLFO NAME STREET ADDRESS 25 MONTILLA AVENUE STREET ADDRESS CITY-ST-ZIP CORAL GABLES FL 33134 CITY-ST-ZiP THILE Change Addition ☐ Delete TiTLE NAME NAME STALET ADDALSS STREET ADDRESS CITY-ST-ZIP CITY-ST-7:P ☐ Delete TITLE ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z:P TITLE ☐ Delete THE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP

FILED

SIGNATURE: / JORGE ANDRES DIAZ 04/15/08 (305) 798-350

11. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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.