

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M04000002813

FILED
May 01, 2009
Secretary of State

Entity Name: PENINSULA PROPERTIES PARTNERS, LLC

Current Principal Place of Business:

2711 CENTERVILLE ROAD, SUITE 400
WILMINGTON, DE 19808

New Principal Place of Business:

2711 CENTERVILLE ROAD
SUITE 400
WILMINGTON, DE 19808 US

Current Mailing Address:

36 MONTILLA AVENUE
CORAL GABLES, FL 331341845

New Mailing Address:

36 MONTILLA AVENUE
CORAL GABLES, FL 331341845 US

FEI Number: 54-2152740 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DIAZ, JORGE ANDRES C.P.A.
36 MONTILLA AVENUE
CORAL GABLES, FL 331341845 US

Name and Address of New Registered Agent:

DIAZ, JORGE ANDRES C.P.A.
3126 CORAL WAY
MIAMI, FL 331453210 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: JORGE ANDRES DIAZ

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DIAZ, JORGE ANDRES
Address: 36 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR () Delete
Name: MORALES, GUSTAVO ADOLFO
Address: 25 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: DIAZ, JORGE ANDRES
Address: 36 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 331341845 US

Title: MGR (X) Change () Addition
Name: MORALES, GUSTAVO ADOLFO
Address: 25 MONTILLA AVENUE
City-St-Zip: CORAL GABLES, FL 33134 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: JORGE ANDRES DIAZ

MGR

05/01/2009

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