

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004305

FILED
Mar 28, 2012
Secretary of State

Entity Name: PENINSULA PROPERTY HOLDINGS II, LLC

Current Principal Place of Business:

5301 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Principal Place of Business:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

Current Mailing Address:

5301 BLUE LAGOON DRIVE, SUITE 200
MIAMI, FL 33126

New Mailing Address:

2500 WESTON ROAD
SUITE 300
WESTON, FL 33331 US

FEI Number: 61-1666193

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 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: ELLERT, KENT
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: BAITER, JAMES E
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

Title: MGR
Name: CASTRO, JUAN
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331

Title: MGR
Name: BENTON, LARRY
Address: 2500 WESTON ROAD, SUITE 300
City-St-Zip: WESTON, FL 33331 US

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: LARRY BENTON

MGR

03/28/2012

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