

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 534806

Entity Name: 114 BISCAYNE, INC.

FILED
Jun 16, 2009
Secretary of State

Current Principal Place of Business:

11340 BISCAYNE BLVD.
MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

10430 SOUTH LAKE VISTA CIRCLE
DAVIE, FL 33328

New Mailing Address:

FEI Number: 59-2829654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BILOTTI, MICHAEL
11340 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

BURNSIDE, PATRICIA
2455 HOLLYWOOD BOULEVARD
SUITE 311
HOLLYWOOD, FL 33020 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: PATRICIA BURNSIDE

06/16/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BILOTTI, MICHAEL A
Address: 11340 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BILOTTI, ANNETTE L
Address: 10430 SOUTH LAKE VISTA CIRCLE
City-St-Zip: DAVIE, FL 33328

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 or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANNETTE BILOTTI

PRES

06/16/2009

Electronic Signature of Signing Officer or Director

Date