2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707580

FILED Feb 07, 2012 Secretary of State

Date

Entity Name: BISCAYNE LAKE GARDENS BUILDING "B", INC.

New Principal Place of Business: Current Principal Place of Business:

2880 NE 203RD ST MIAMI, FL 33180

Current Mailing Address: New Mailing Address:

2865 NE 201 TERR AVENTURA, FL 33180 US

FEI Number: 59-1235863 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DRIVE SUITE 315 PLANTATION, FL 33324 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.

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

SIGNATURE:

OLIVIER, LAUREAT Name: Address: 2880 NE 203 ST. B36 City-St-Zip: AVENTURA, FL 33180

Title:

Name: DESJARDIN, CLAUDE Address: 2880 NE 203RD ST. #B32 City-St-Zip: AVENTURA, FL 33180

I hereby 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LAUREAT OLIVIER **PRES** 02/07/2012