


2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 24, 2005 08:00 AM
Secretary of State

DOCUMENT # L02000018413
 1. Entity Name
BISCAY-ASPEN BUILDING, LLC



Principal Place of Business Mailing Address
7225 NW 25TH ST., SUITE 110 **7225 NW 25TH ST., SUITE 110**
MIAMI, FL 33122 **MIAMI, FL 33122**

DO NOT WRITE IN THIS SPACE



02152005 No Chg-LLC CR2E083 (10/03)

4. FEI Number 65-6230763	Applied For Not Applicable
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5. Certificate of Status Desired **\$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent
SIMON, GARY P
9100 SO. DADELAND BLVD., SUITE 504
MIAMI, FL 33156

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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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

Filing Fee is \$50.00
Due by May 1, 2005

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR GRONDIN, M.A. 7225 NW 25TH STREET, SUITE 110 MIAMI, FL 33122
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 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:  **MARIA E. EPELBAUM** 2/22/05 (305) 592-7090

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #