

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056274

FILED
May 12, 2006
Secretary of State

Entity Name: BISCAYNE CONSULTING ASSOCIATES LLC

Current Principal Place of Business:

115 SUNRISE DRIVE, UNIT 5B
KEY BISCAYNE, FL 33149

New Principal Place of Business:

Current Mailing Address:

115 SUNRISE DRIVE, UNIT 5B
KEY BISCAYNE, FL 33149

New Mailing Address:

FEI Number: 14-1917116 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:

FUERST, MICHAEL E PH.D.
701 BRICKELL KEY BLVD., STE. 2310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BOHATCH, JOHN
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: JOHN BOHATCH

05/12/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: FUERST, MICHAEL E PH.D.
Address: 701 BRICKELL KEY BLVD., STE. 2310
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: BURCH, TIMOTHY R PH.D.
Address: 115 SUNRISE DR. #5B
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FUERST, MICHAEL E PH.D.
Address: 4250 SALZEDO STREET APT 613
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: TIMOTHY R BURCH

MGR

05/12/2006

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