

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056274

FILED
Jan 23, 2009
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 ()

Name and Address of Current Registered Agent:

BOHATCH, JOHN
7301 SOUTHWEST 57TH COURT
SUITE 560
SOUTH MIAMI, FL 33143 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: MGRM () Delete
Name: FUERST, MICHAEL E PH.D.
Address: 2081 NW 98TH TER
City-St-Zip: PEMBROKE PINES, FL 33024

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: 1750 N BAYSHORE DR, UNIT 5102
City-St-Zip: MIAMI, FL 33132

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

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 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: MICHAEL FUERST

MGRM

01/23/2009

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