

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031981

FILED
Mar 30, 2006
Secretary of State

Entity Name: 1100 BISCAYNE HOLDINGS LLC

Current Principal Place of Business:

2069 SOUTH OCEAN DRIVE TH 18
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

321 191ST STREET
SUNNY ISLES BEACH, FL 33160 US

Current Mailing Address:

2069 SOUTH OCEAN DRIVE TH 18
PALM BEACH GARDENS, FL 33410

New Mailing Address:

321 191ST STREET
SUNNY ISLES BEACH, FL 33160 US

FEI Number: 20-2600467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: OPPEN, SEAN
Address: 2069 SOUTH OCEAN DRIVE TH 18
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: MGRM () Delete
Name: MARQUEZ, EDUARDO
Address: 2069 SOUTH OCEAN DRIVE TH 18
City-St-Zip: PALM BEACH GARDENS, FL 33410

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: OPPEN, SEAN
Address: 321 191ST STREET
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM (X) Change () Addition
Name: MARQUEZ, EDUARDO
Address: 2069 SOUTH OCEAN DRIVE TH 16
City-St-Zip: HALLANDALE, FL 33009

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: SEAN OPPEN

MGRM

03/30/2006

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