

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092456

Entity Name: BISCAYNE ARTS, LLC

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

1475 WEST CYPRESS CREEK ROAD
#202
FORT LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1475 WEST CYPRESS CREEK ROAD
#202
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 20-3600598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 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: MGR () Delete
Name: BISCAYNE ARTS, INC.,
Address: 1475 WEST CYPRESS CREEK ROAD, #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: DP () Delete
Name: GOLDSTEIN, JAMES E
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: D () Delete
Name: SCHROEDER, ANDERS U
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPT () Delete
Name: BAND, ROBERT
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: VPS () Delete
Name: GOLDSTEIN, DANIEL
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

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

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

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

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

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: ROBERT BAND

VPT

04/02/2008

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