

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032702

FILED
Apr 30, 2009
Secretary of State

Entity Name: THE BISCAYNE COMPANY, LLC

Current Principal Place of Business:

18001 OLD CUTLER RD, STE 319
PALMETTO BAY, FL 33157

New Principal Place of Business:

Current Mailing Address:

18001 OLD CUTLER RD, STE 319
PALMETTO BAY, FL 33157

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MARK J. BOULRIS, P.A.
8200 NW 33RD STREET
SUITE 105
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

MARK J. BOULRIS, P.A.
18001 OLD CUTLER ROAD
SUITE 319
PALMETTO BAY, FL 33157 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: MARK J. BOULRIS

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BOULRIS, MARK J
Address: 18001 OLD CUTLER RD, STE 319
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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: MARK J. BOULRIS

MGR

04/30/2009

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