

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Jul 01, 2008
Secretary of State**

DOCUMENT# L06000045376

Entity Name: BIARRITZ PLACE, LLC

Current Principal Place of Business:

1940 BIARRITZ DR., SUITE 7
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

1940 BIARRITZ DR., SUITE 7
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-4619526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, RICARDO E
8240 SW 35 TERR
MIAMI, FL 33155 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: LOSADA, ALONSO G
Address: 1940 BIARRITZ DR., SUITE 7
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM (X) Delete
Name: BERMUDEZ, RICARDO E
Address: 8240 SW 35 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: STILLWATER DEVELOPMEN, T GROUP CORP
Address: 1940 BIARRITZ DR., SUITE 7
City-St-Zip: MIAMI BEACH, FL 33141

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: RICARDO E BERMUDEZ

VP

07/01/2008

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