2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000028861

Entity Name: BISCAYNE REALTY & MANAGEMENT, LLC

FILED Mar 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

26 DIPLOMAT PARKWAY 26 DIPLOMAT PARKWAY

400

HALLANDALE, FL 33009 HALLANDALE, FL 33009 UN

Current Mailing Address: New Mailing Address:

26 DIPLOMAT PARKWAY 400 HALLANDALE, FL 33009

FEI Number: 26-4526666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GLAZER, BRONYA 26 DIPLOMAT PARKWAY 29 HALLANDALE, FL 33009 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: KELENZON, ALEXANDER
Address: 19390 COLLINS AVE, APT PH 11-A
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGR

Name: LEVIN, SEMYON

Address: 138 BAY 11TH STREET, #2F1 City-St-Zip: BROOKLYN, NY 11228

I hereby 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 Statues.

SIGNATURE: ALEXANDER KELENZON MGR 03/27/2012