

**2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000058569

**FILED  
Feb 15, 2012  
Secretary of State**

**Entity Name:** BISCAYNE RIVER DRIVE, LLC

**Current Principal Place of Business:**

299 S. BISCAYNE RIVER DRIVE  
MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 960490  
MIAMI, FL 33296

**New Mailing Address:**

**FEI Number:** 65-0886109      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

VEREBAY, LAYNE ESQ.  
8201 PETERS ROAD  
SUITE 1000  
PLANTATION, FL 33324 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  
**Name:** ADELEKE, PATRICK  
**Address:** P.O. BOX 960490  
**City-St-Zip:** MIAMI, FL 33296

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 Statutes.

SIGNATURE: PATRICK ADELEKE      MGRM      02/15/2012

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