

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000010188

FILED
Jan 07, 2011
Secretary of State

Entity Name: 2898 BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

2898 BISCAYNE BOULEVARD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

37 NE 15TH STREET
MIAMI, FL 33132

New Mailing Address:

2337 NW 5TH AVE
MIAMI, FL 33127

FEI Number: 27-1786006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MICHAEL I. BERNSTEIN, P.A.
1688 MERIDIAN AVENUE
SUITE #418
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NATHANAEL COHEN
2337 NW 5TH AVE
MIAMI, FL 33127 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: NATHANAEL COHEN

01/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FELLOUS, YONEL
Address: 2337 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: COHEN, NATHANAEL
Address: 2337 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

Title: MGR
Name: ATHEA, STEVEN
Address: 2337 NW 5TH AVE
City-St-Zip: MIAMI, FL 33127

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: NATHANAEL COHEN

MGR

01/07/2011

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