

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000097416

Entity Name: 11111 BISCAYNE, LLC

FILED
Apr 12, 2011
Secretary of State

Current Principal Place of Business:

50 WEST STREET APT. C-1A
HARRISON, NY 10528

New Principal Place of Business:

Current Mailing Address:

50 WEST STREET APT. C-1A
HARRISON, NY 10528

New Mailing Address:

FEI Number: 27-2930071

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARC F. OATES, P.A.
% MARC F OATES, ESQ.
5515 BRYSON DRIVE, SUITE 502
NAPLES, FL 34109 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: LITOS, ATHANASIOS
Address: 50 WEST STREET APT C-1A
City-St-Zip: HARRISON, NY 10528

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: ATHANASIOS LITOS

M

04/12/2011

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