

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120935

FILED
Apr 02, 2011
Secretary of State

Entity Name: DHC 244 BISCAYNE MANAGEMENT, LLC

Current Principal Place of Business:

902 CLINT MOORE ROAD SUITE 144
BOCA RATON, FL 33487

New Principal Place of Business:

7900 GLADES ROAD
SUITE 260
BOCA RATON, FL 33434

Current Mailing Address:

902 CLINT MOORE ROAD SUITE 144
BOCA RATON, FL 33487

New Mailing Address:

7900 GLADES ROAD
SUITE 260
BOCA RATON, FL 33434

FEI Number: 27-4544134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITE, K. TAYLOR
150 WEST FLAGLER STREET
SUITE 2200 MUSEUM TOWER
MIAMI, FL 33130 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: DUNCAN, WILLIAM T
Address: 7900 GLADES ROAD, SUITE 260
City-St-Zip: BOCA RATON, FL 33434

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: WILLIAM T. DUNCAN

MGRM

04/02/2011

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