2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046371

Entity Name: 11500 BISCAYNE INC

FILED Mar 29, 2011 Secretary of State

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

1348 WASHINGTON AVE 173

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1348 WASHINGTON AVE 173 MIAMI BEACH, FL 33139

FEI Number: 20-1007676 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:

GIOVANNI, MARZILLI 1348 WASHINGTON AVE 173 MIAMI BEACH, FL 33139 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

OFFICERS AND DIRECTORS:

Title:

Name: LAURA GIACALONE, MARZILLI Address: 1348 WASHINGTON AVE 173

City-St-Zip: MAIMI, FL 33139

Title: VP

 Name:
 GIOVANNI, MARZILLI

 Address:
 1348 WASINGTON AVE 173

 City-St-Zip:
 MIAMI BEACH, FL 33139

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GIOVANNI MARZILLI VP 03/29/2011