# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 25, 2005**
**Secretary of State**

DOCUMENT# L03000040018

**Entity Name:** BISCAYNE VILLAGE CONDOMINIUM, L.L.C.

**Current Principal Place of Business:**

TURNBERRY PLAZA, STE. 801
2875 NE 191ST ST.
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

501 GOLDEN ISLES DRIVE
206-B
HALLANDALE, FL 33009

**New Mailing Address:**

**FEI Number: 52-2437565** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, STE. 801
2875 NE 191ST ST.
AVENTURA, FL 33180 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/MEMBERS:**

Title: D ( ) Delete
Name: SUTTON, SALOMAN
Address: 501 GOLDEN ISLES DRIVE SUITE 206-B
City-St-Zip: HALLANDALE, FL 33009

Title: D ( ) Delete
Name: LANIADO, SAUL
Address: 501 GOLDEN ISLES DRIVE SUITE 206-B
City-St-Zip: HALLANDALE, FL 33009

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition
Name: SUTTON, SALOMON
Address: 501 GOLDEN ISLES DRIVE SUITE 206-B
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM (X) Change ( ) Addition
Name: LANIADO, SAUL
Address: 501 GOLDEN ISLES DRIVE SUITE 206-B
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: SALOMON SUTTON MGRM 04/25/2005

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