2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 14, 2006
Secretary of State

DOCUMENT# L04000065015

Entity Name: BISCAYNE HOUSING GROUP, LLC

Current Principal Place of Business:

1040 N.W. NORTH RIVER DRIVE
MIAMI, FL 33136

New Principal Place of Business:

2950 SW 27TH AVENUE
SUITE 200
MIAMI, FL 33133

Current Mailing Address:

1040 N.W. NORTH RIVER DRIVE
MIAMI, FL 33136

New Mailing Address:

2950 SW 27TH AVENUE
SUITE 200
MIAMI, FL 33133

FEI Number: 20-1723890 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 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: MNG ( ) Delete
Name: DERAMON, GONZALO MANAGER
Address: 1040 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136 US

Title: MNG ( ) Delete
Name: COX, MICHAEL C MANAGER
Address: 1040 NW NORTH RIVER DR
City-St-Zip: MIAMI, FL 33136 US

ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: GONZALO DERAMON MNG 03/14/2006

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