

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077182

Entity Name: 8699 BISCAYNE, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

475 BILTMORE WAY
SUITE 300
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
NUMBER 614
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 11-3768243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
475 BILTMORE WAY
SUITE 300
CORAL GABLES, FL 33134 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 () Delete
Name: BUILDING PARADISE, L, LC
Address: 475 BILTMORE WAY, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGRM () Delete
Name: LANTERN HOLDINGS, IN, C.
Address: 1000 N.G.V. PKWY, SUITE 440-185
City-St-Zip: HENDERSON, NV 89074 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: MICHAEL J SCAGLIONE

MGRM

04/28/2006

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