

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043375

FILED
Jan 09, 2007
Secretary of State

Entity Name: BIS-CANE PROPERTIES, LLC

Current Principal Place of Business:

777 BRICKELL AVENUE
1010
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVENUE
2150
MIAMI, FL 33131

Current Mailing Address:

777 BRICKELL AVENUE
1010
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVENUE
2150
MIAMI, FL 33131

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INT'L PLAZA
4221 W. BOY SCOUT BLVD, 10TH FLOOR
TAMPA, FL 336075736 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: MGR () Delete
Name: PARODI DEL RIO, GONZALO
Address: 777 BRICKELL AVENUE, SUITE 1010
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: PARODI DEL RIO, GONZALO
Address: 701 BRICKELL AVENUE, SUITE 2150
City-St-Zip: MIAMI, FL 33131

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 PARODI DEL RIO

MR.

01/09/2007

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