2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056093

Entity Name: 2121 BISCAYNE BOULEVARD LLC

FILED Jan 26, 2007 Secretary of State

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

150 ALHMABRA CIR SUITE 800 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

150 ALHMABRA CIR SUITE 800 CORAL GABLES, FL 33134

FEI Number: 20-4086030 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:

KATZ, MICHAEL 150 ALHAMBRA CIR SUITE 800 CORAL GABLES, FL 33134 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: 2121 BISCAYNE BOULEV, ARD MANAGER LL C Name: 2121 BISCAYNE BOULEV, ARD MANAGER LL C

 Address:
 1221 BRICKELL AVE.
 Address:
 150 ALHAMBRA CIRCLE, SUITE 800

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:
 CORAL GABLES, FL 33134

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 KATZ MGR 01/26/2007