

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096221

FILED
Jul 24, 2007
Secretary of State

Entity Name: BISCAYNE 22 DEVELOPERS, L.L.C.

Current Principal Place of Business:

7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 20-4463135 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
AVENTURA, FL 33180 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:

Title: MGRM () Delete
Name: S & S INTERNATIONAL, DEVELOPERS, L. L. C.
Address: 501 GOLDEN ISLES DRIVE SUITE 206 B
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM () Delete
Name: M.A. DEVELOPMENTS L., L.C.
Address: 7760 WEST 20TH AVENUE SUITE 1
City-St-Zip: HIALEAH, FL 33016

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 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: M.A. DEVELOPMENTS, LLC

MGRM

07/24/2007

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