

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065015

FILED  
Jan 14, 2008  
Secretary of State

Entity Name: BISCAYNE HOUSING GROUP, LLC

**Current Principal Place of Business:**

150 SE SECOND AVENUE  
SUITE 1202  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

150 SE SECOND AVENUE  
SUITE 1202  
MIAMI, FL 33131

**New Mailing Address:**

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 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

01/14/2008

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