2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096221

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

FILED Apr 30, 2008 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 20-4463135 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:

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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

Name:S & S INTERNATIONAL, DEVELOPERS, L. L.C.Name:Address:501 GOLDEN ISLES DRIVE SUITE 206 BAddress:City-St-Zip:HALLANDALE, FL 33009City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 M.A. DEVELOPMENTS L., L.C.
 Name:

 Address:
 7760 WEST 20TH AVENUE SUITE 1
 Address:

 City-St-Zip:
 HIALEAH, FL 33016
 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: SALOMON SUTTON MGRM 04/30/2008