

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053597

FILED
Mar 13, 2009
Secretary of State

Entity Name: BISCAYNE RETAIL, L.L.C.

Current Principal Place of Business:

20801 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180

New Principal Place of Business:

2627 NE 203 ST
SUITE 118
AVENTURA, FL 33180

Current Mailing Address:

20801 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180

New Mailing Address:

2627 NE 203 ST
SUITE 118
AVENTURA, FL 33180

FEI Number: 26-2717303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.
20801 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: FAITH, KEVIN
Address: 2627 NE 203 ST SUITE 118
City-St-Zip: AVENTURA, FL 33180

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: KEVIN FAITH

MGRM

03/13/2009

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