

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096201

FILED
Apr 07, 2009
Secretary of State

Entity Name: 900 BISCAYNE MEZZANINE I, LLC

Current Principal Place of Business:

C/O 1200 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33131

New Mailing Address:

FEI Number: 57-1226022

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A
1200 BRICKELL AVENUE, SUITE 1800
MIAMI, FL 33132 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: MGR () Delete
Name: MARTIN, PEDRO A
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33132

Title: MGR () Delete
Name: ONETTO, RAIMUNDO
Address: 1200 BRICKELL AVENUE, SUITE 1800
City-St-Zip: MIAMI, FL 33132

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: PEDRO A. MARTIN

MGR

04/07/2009

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