

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096221

FILED
Apr 28, 2009
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:

20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180

Current Mailing Address:

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

New Mailing Address:

20900 NE 30TH AVENUE
SUITE 318
AVENTURA, FL 33180

FEI Number: 20-4463135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J ESQ
TURNBERRY PLAZA, SUITE 801
2875 N.E. 191ST STREET
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: 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: MGRM (X) Change () Addition
Name: S & S INTERNATIONAL DEVELOPERS, L.L.C.
Address: 800 BEACON COURT
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGRM (X) Change () Addition
Name: M.A. DEVELOPMENTS L.L.C.
Address: 20900 NE 30TH AVENUE, SUITE 318
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: ABRAHAM WEINTRAUB

MGRM

04/28/2009

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