

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065015

FILED
Apr 30, 2009
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:

150 SE SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

Current Mailing Address:

150 SE SECOND AVENUE
SUITE 1202
MIAMI, FL 33131

New Mailing Address:

150 SE SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

FEI Number: 20-1723890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

WASHINGTON, LYNN C
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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:

04/30/2009

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

MGR

04/30/2009

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