

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112752

Entity Name: 50 BISCAYNE 3505, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

% 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

50 BISCAYNE BOULEVARD
3505
MIAMI, FL 33132

Current Mailing Address:

% 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

New Mailing Address:

10773 NW 58TH ST
376
DORAL, FL 33178 28

FEI Number: 75-3269510 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DENIS, JEAN CHRISTOPH
Address: 1000 BRICKELL AVENUE, SUITE 300
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DENIS, JEAN CHRISTOPH
Address: 10773 NW 58TH ST #376
City-St-Zip: DORAL, FL 33178

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: JEAN CHRISTOPH DENIS

MGRM

05/01/2009

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