

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006212

FILED  
May 28, 2009  
Secretary of State

Entity Name: 1200 BISCAYNE ENTERPRISES, LLC

**Current Principal Place of Business:**

3211 PONCE LEON BLVD., SUITE 305  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

3211 PONCE LEON BLVD., SUITE 305  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-1012362      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
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:**

MERMELSTEIN, MICHAEL  
C/O MERMELSTEIN HIDALGO LLP  
3211 PONCE DE LEON BLVD., STE. 305  
CORAL GABLES, FL 33134 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: MGR ( ) Delete  
Name: JAIN, AVRA  
Address: 1000 N VENETIAN DRIVE  
City-St-Zip: MIAMI BEACH, FL 33139

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: JAIN, AVRA  
Address: 1000 N VENETIAN DRIVE #606  
City-St-Zip: MIAMI BEACH, FL 33139

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: AVRA JAIN

MS

05/28/2009

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