2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055119

Entity Name: 5900 BISCAYNE BOULEVARD, LLC

FILED Jan 06, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

10575 N.W. 43RD TERRACE DORAL, FL 33178

Current Mailing Address: New Mailing Address:

10575 N.W. 43RD TERRACE DORAL, FL 33178

FEI Number: 20-5001743 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BRAHMATEWAN, JUST 10575 NW 43RD TERRACE MIAMI, FL 33178 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

 Name:
 BRAHMATEWARI, JUST

 Address:
 10575 N.W. 43RD TERRACE

 City-St-Zip:
 DORAL, FL 33178

I hereby 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 Statues.

SIGNATURE: JB MGR 01/06/2010