

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000056093

FILED
Jan 05, 2010
Secretary of State

Entity Name: 2121 BISCAYNE BOULEVARD LLC

Current Principal Place of Business:

150 ALHMABRA CIR
SUITE 800
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

150 ALHMABRA CIR
SUITE 800
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-4086030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZ, MICHAEL
150 ALHAMBRA CIR
SUITE 800
CORAL GABLES, FL 33134 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: MGR
Name: 2121 BISCAYNE BOULEVARD MANAGER LLC
Address: 150 ALHAMBRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: USA INVESTMENTS-MIAMI, CORP.
Address: 150 ALHMABRA CIRCLE, SUITE 800
City-St-Zip: CORAL GABLES, FL 33134

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 Statutes.

SIGNATURE: MICHAEL KATZ

MGR

01/05/2010

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