

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065015

FILED
Feb 05, 2010
Secretary of State

Entity Name: BISCAYNE HOUSING GROUP, LLC

Current Principal Place of Business:

150 SE SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 SE SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

New Mailing Address:

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
3301 NE 1ST AVENUE
SUITE M-501
MIAMI, FL 33137 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: LYNN C WASHINGTON

02/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DERAMON, GONZALO MANAGER
Address: 150 S.E. SECOND AVENUE, SUITE 1302
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: COX, MICHAEL C MANAGER
Address: 150 S.E. SECOND AVENUE, SUITE 1302
City-St-Zip: MIAMI, FL 33131 US

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: GONZALO DERAMON

MGR

02/05/2010

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