2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000112752

Entity Name: 50 BISCAYNE 3505, LLC

FILED Feb 16, 2010 Secretary of State

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

50 BISCAYNE BOULEVARD 3505

MIAMI, FL 33132

Current Mailing Address: 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 ()

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

 Name:
 DENIS, JEAN CHRISTOPH

 Address:
 10773 NW 58TH ST #376

 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: JEAN CHRISTOPHE DENIS MGRM 02/16/2010