

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000006220

FILED
Apr 07, 2010
Secretary of State

Entity Name: OLD BISCAYNE VILLAS,, LLC

Current Principal Place of Business:

3450 WEST 84 STREET, #201
HIALEAH, FL 33018

New Principal Place of Business:

Current Mailing Address:

3450 WEST 84 STREET, #201
HIALEAH, FL 33018

New Mailing Address:

FEI Number: 02-0680160

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAVERAN, NELSON
3450 WEST 84 STREET, #201
HIALEAH, FL 33018 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: GRAVERAN, NELSON
Address: 3450 WEST 84 STREET, #201
City-St-Zip: HIALEAH GARDENS, FL 33018

Title: MGR
Name: RODRIGUEZ, LUIS M
Address: 3450 WEST 84 STREET, #201
City-St-Zip: HIALEAH GARDENS, FL 33018

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: LUIS RODRIGUEZ

MGR

04/07/2010

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