2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111379

Entity Name: 900 BISCAYNE 2307, LLC

Apr 29, 2010 Secretary of State

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

1390 BRICKELL AVENUE, STE. 200 % 1390 BRICKELL AVENUE, STE. 200 MIAMI, FL 33131

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

% 1390 BRICKELL AVENUE, STE. 200 1390 BRICKELL AVENUE, STE. 200

MIAMI, FL 33131 MIAMI, FL 33131

FEI Number: 46-0523924 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

ALVARO CASTILL B., P.A. 1390 BRICKELL AVENUE, STE. 200 MIAMI, FL 33131

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:

SUAREZ DE KRUK, MARTA Name: Address: 1390 BRICKELL AVENUE, STE. 200

City-St-Zip: MIAMI, FL 33131

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: MARTA SUAREZ DE KRUK 04/29/2010 **MGR**