

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079080

FILED
Feb 18, 2011
Secretary of State

Entity Name: 4300 BISCAYNE BLVD., HOLDINGS, L.L.C.

Current Principal Place of Business:

5825 NW 74 AVE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5825 NW 74 AVE
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-8650518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO
1401 BRICKELL AVENUE, STE. 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAZQUEZ, GERARDO
601 BRICKELL KEY DRIVE
SUITE 702
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: GERARDO VAZQUEZ

02/18/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: VAZQUEZ, ALVARO M
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VAZQUEZ, ALVARO A
Address: 601 BRICKELL KEY DRIVE, SUITE 702
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: VAZQUEZ, GERARDO A
Address: 601 BRICKELL KEY DRIVE, SUITE 702
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 Statutes.

SIGNATURE: GERARDO VAZQUEZ

MGRM

02/18/2011

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