2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000120604

Entity Name: 244 BISCAYNE MANAGEMENT, LLC

FILED Apr 26, 2011 Secretary of State

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

902 CLINT MOORE ROAD, SUITE 144 2600 DOUGLAS ROAD BOCA RATON, FL 33487

SUITE 502

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

902 CLINT MOORE ROAD, SUITE 144 2600 DOUGLAS ROAD BOCA RATON, FL 33487 SUITE 502

CORAL GABLES, FL 33134

FEI Number: 27-4544110 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:

WHITE, K. TAYLOR 150 WÉST FLAGLER STREET SUITE 2200, MUSEUM TOWER MIAMI, FL 33130 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:

POYASTRO, MIGUEL Name: Address: 2600 DOUGLAS ROAD City-St-Zip: CORAL GABLES, FL 33134

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: MIGUEL POYASTRO **MGR** 04/26/2011