

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122647

FILED  
Apr 28, 2011  
Secretary of State

Entity Name: BILTMORE, LLC

**Current Principal Place of Business:**

550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

FEI Number: 22-3927404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

ROGER, OSCAR  
550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134 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: BAYSHORE MANAGER, LLC  
Address: 550 BILTMORE WAY, SUITE PH II  
City-St-Zip: CORAL GABLES, FL 33134 US

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: OSCAR ROGER

MGR

04/28/2011

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