

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000111379

Entity Name: 900 BISCAYNE 2307, LLC

FILED
May 04, 2011
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134

Current Mailing Address:

1390 BRICKELL AVENUE, STE. 200
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134

FEI Number: 46-0523924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO
2121 PONCE DE LEON BLVD.
240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

05/04/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUAREZ DE KRUK, MARTA
Address: 2121 PONCE DE LEON BLVD.
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 Statutes.

SIGNATURE: MARTA SUAREZ DE KRUK

MGR

05/04/2011

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