

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000028451

FILED
Aug 28, 2012
Secretary of State

Entity Name: BISCAYA HOLDINGS 4, LLC

Current Principal Place of Business:

444 BRICKELL AVE.
SUITE 417
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

444 BRICKELL AVE.
SUITE 417
MIAMI, FL 33131

New Mailing Address:

FEI Number: 45-2646387

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, ODED M
444 BRICKELL AVE.
SUITE 417
MIAMI, FL 33131 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: KAISER, ODED M
Address: 444 BRICKELL AVE. SUITE 417
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: CAMPOSANO, PABLO A
Address: 444 BRICKELL AVE. STE 417
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: ODED M. KAISER

MGR

08/28/2012

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