2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L0000000100

Entity Name: BISCAY HOLDINGS, LLC

Current Principal Place of Business:

7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122

Current Mailing Address:

7225 NW 25TH STREET SUITE 110 MIAMI, FL 33122

FEI Number: 65-0972889

Name and Address of Current Registered Agent:

SIMON, GARY P 9500 SO. DADELAND BLVD. SUITE 708 MIAMI, FL 33156 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

Authorized Person(s) Detail :

TitleMGRNameSIMON, GARY PAddress9500 SO DADELAND BLVD STE 708City-State-Zip:MIAMI FL 33156

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: GARY P. SIMON

MANAGER

03/25/2013

Date

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 25, 2013 Secretary of State CC1319913194

Certificate of Status Desired: No

Date