

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037066

Entity Name: 1190 BIARRITZ, L.C.

Current Principal Place of Business:

4500 BISCAYNE BLVD
SUITE 320
MIAMI, FL 33137

Current Mailing Address:

4500 BISCAYNE BLVD
SUITE 320
MIAMI, FL 33137

FEI Number: 20-2702177

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAIRD, FRANCIS J IV
4500 BISCAYNE BLVD
SUITE 320
MIAMI, FL 33137 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: FRANCIS J. LAIRD IV

02/12/2013

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name LAIRD, FRANCIS JIV.
Address 4500 BISCAYNE BLVD, #320
City-State-Zip: MIAMI FL 33137

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: FRANCIS J. LAIRD, IV

MANAGER

02/12/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date