2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000079080

Entity Name: 4300 BISCAYNE BLVD., HOLDINGS, L.L.C.

Current Principal Place of Business:

5825 NW 74 AVE MIAMI. FL 33166

Current Mailing Address:

5825 NW 74 AVE MIAMI, FL 33166

FEI Number: 20-8650518 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO 601 BRICKELL KEY DRIVE SUITE 702 MIAMI, FL 33131 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

Date

FILED Mar 25, 2013

Secretary of State

CC6527476765

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name VAZQUEZ, ALVARO M Name VAZQUEZ, ALVARO A

Address 601 BRICKELL KEY DRIVE, SUITE 702 Address 601 BRICKELL KEY DRIVE, SUITE 702

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

Title MGRM

Name VAZQUEZ, GERARDO A

Address 601 BRICKELL KEY DRIVE, SUITE 702

City-State-Zip: MIAMI FL 33131

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: GERARDO A. VAZQUEZ

MGRM

03/25/2013