

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000054421

**FILED
Apr 16, 2015
Secretary of State
CC8122108166**

Entity Name: BISCAYA HOLDINGS, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 417
MIAMI, FL 33131

FEI Number: 27-0363440

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KAISER, ODED M
444 BRICKELL AVE
SUITE 417
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: ODED M. KAISER

04/16/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name KAISER, ODED M
Address 444 BRICKELL AVENUE, SUITE 417
City-State-Zip: MIAMI FL 33131

Title MGR
Name CAMPOSANO, PABLO A
Address 444 BRICKELL AVENUE, SUITE 417
City-State-Zip: MIAMI FL 33131

Title MGR
Name OMK PA 401K TRUST
Address 444 BRICKELL AVE STE 417
City-State-Zip: MIAMI FL 33131

Title MGR
Name PAC 401K TRUST
Address 444 BRICKELL AVE STE 417
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MAX KAISER

MANAGER

04/16/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date