

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000058569

Entity Name: BISCAYNE RIVER DRIVE, LLC

Current Principal Place of Business:

299 S. BISCAYNE RIVER DRIVE
MIAMI, FL 33169

Current Mailing Address:

P.O. BOX 960490
MIAMI, FL 33296

FEI Number: 65-0886109

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VEREBAY, LAYNE ESQ.
8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324 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

Authorized Person(s) Detail :

Title MGRM
Name ADELEKE, PATRICK
Address P.O. BOX 960490
City-State-Zip: MIAMI FL 33296

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: PATRICK ADELEKE

DIRECTOR

04/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date