

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000012321

Entity Name: 551 BISCAYNE, LLC

Current Principal Place of Business:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131

Current Mailing Address:

1001 BRICKELL BAY DR.
SUITE 1800
MIAMI, FL 33131 US

FEI Number: 27-1802881

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MARCELL FELIPE, P.A.
1001 BRICKELL BAY DRIVE
SUITE 1800
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

Authorized Person(s) Detail :

Title MGR
Name ELIAN INVESTMENTS CORP.
Address 1001 BRICKELL BAY DRIVE, SUITE
1800
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: ELIAN INVESTMENTS CORP

MGR

04/29/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date