

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000104069

Entity Name: BISCAYA SAN MARINO 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 US

FEI Number: 46-2044389

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHARLES RATNER, P.A.
777 BRICKELL AVENUE
SUITE 1200
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 MGRM
Name BISCAYA HOLDINGS 5, LLC
Address 444 BRICKELL AVENUE, SUITE 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ODED KAISER

MANAGER

02/19/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date