

**2013 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L12000124621

**Entity Name:** BIARRITZ DRIVE, LLC

**Current Principal Place of Business:**

1940 BIARRITZ DRIVE  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

POB 402642  
MIAMI BEACH, FL 33140

**FEI Number:** 46-1147831

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

URBAN RESOURCE, INC  
1193 71ST STREET  
MIAMI BEACH, FL 33141 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:** DANIEL VEITIA

03/13/2013

Electronic Signature of Registered Agent

Date

**Authorized Person(s) Detail :**

Title MGR  
Name HIRSHBERG, WILLIAM  
Address POB 402642  
City-State-Zip: MIAMI BEACH FL 33140

*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:** WILLIAM HIRSHBERG

MGR

03/13/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date