

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000124621

Entity Name: BIARRITZ DRIVE, LLC

Current Principal Place of Business:

1940 BIARRITZ DRIVE
MIAMI BEACH, FL 33141

Current Mailing Address:

PO BOX 402642
MIAMI BEACH, FL 33140 US

FEI Number: 46-1147831

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URBAN RESOURCE, INC
ATTN: DANIEL VEITIA
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

02/04/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name HIRSHBERG, WILLIAM
Address PO BOX 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: WILLIAM HIRSHBERG

MGR

02/04/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date