

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000020470

Entity Name: BISCAYNE SHORES INVESTMENT GROUP, LLC

FILED
May 01, 2014
Secretary of State
CC6737460660

Current Principal Place of Business:

1000 BRICKELL AVENUE
SUITE 102
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE
SUITE 102
MIAMI, FL 33131 US

FEI Number: 46-2027825

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BARTON, ENRIQUE
1000 BRICKELL AVENUE
SUITE 102
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 10755 BISCAYNE BLVD HOLDINGS, LLC
Address 1000 BRICKELL AVENUE, SUITE 102
City-State-Zip: MIAMI FL 33131

Title MGRM
Name BISCAYNE BCN INVESTMENTS, LLC
Address 1000 BRICKELL AVENUE, SUITE 102
City-State-Zip: MIAMI FL 33131

Title MGRM
Name 10755 BISCAYNE SHORES GROUP, LLC
Address 1000 BRICKELL AVENUE, SUITE 102
City-State-Zip: MIAMI FL 33131

Title MGRM
Name BISCAYNE SHORES INVESTMENTS, LLC
Address 1000 BRICKELL AVENUE, SUITE 102
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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ENRIQUE BARTON

REGISTERED AGENT

05/01/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date