

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L13000093276

**Entity Name:** 1275 N. BISCAYNE HOLDINGS, LLC

**Current Principal Place of Business:**

2324 BAY AVENUE  
SUNSET ISLAND III  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

2324 BAY AVENUE  
SUNSET ISLAND III  
MIAMI BEACH, FL 33140 US

**FEI Number:** 90-1002707

**Certificate of Status Desired:** No

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

SMITH, GARY  
825 BRICKELL BAY DRIVE  
SUITE 1748  
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 RICHARD, DENNIS  
Address 2324 BAY AVENUE, SUNSET ISL III  
City-State-Zip: MIAMI BEACH FL 33140

Title MGR  
Name RICHARD, BARRY  
Address 2324 BAY AVENUE, SUNSET ISL III  
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:** DENNIS RICHARD

MGR

01/09/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date