| Entity Name: BISCAYNE PARAISO BAY, LLC   |  |                                   | Secretary o                      |           |
|--|--|-----------------------------------|----------------------------------|-----------|
| Current Principal Place of Business: 9078531025CC   1845 NE 187 ST NORTH MIAMI BEACH, FL 33179   |  |                                   |                                  |           |
| Current Mailing Address:   |  |                                   |                                  |           |
| 1845 NE 187 ST<br>NORTH MIAMI BEACH, FL 33179 US   |  |                                   |                                  |           |
| FEI Number   | : 30-0988963                             | Certificate of Status Desired: No |                                  |           |
| Name and Address of Current Registered Agent:  |  |                                   |                                  |           |
| JOEL FRIEND AND ASSOCIATES, INC<br>2863 EXECUTIVE PARK DRIVE<br>STE 105<br>WESTON, FL 33331 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: JOEL FRIEND 0   |  |                                   |                                  | 4/28/2021 |
|  | Electronic Signature of Registered Agent |                                   |                                  | Date      |
| Authorized Person(s) Detail :  |  |                                   |                                  |           |
| Title  | MGR                                      | Title                             | MANAGING MEMBER                  |           |
| Name   | DENANTES HOLDINGS LTD                    | Name                              | CASANAS, JULIETA                 |           |
| Address  | 1845 NE 187 ST                           | Address                           | 1800 S. OCEAN DRIVE<br>SUITE 100 |           |
| City-State-Zip:  | NORTH MIAMI BEACH FL 33179               | City-State-Zip:                   | HALLANDALE BEACH FL 33009        |           |
|  |  |                                   |                                  |           |
|  |  |                                   |                                  |           |

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L1400000342

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: CASANAS, JULIETA

MANAGING MEMBER

04/28/2021

FILED Apr 28, 2021

Secretary of State

Electronic Signature of Signing Authorized Person(s) Detail

Date