2008 LIMITED PARTNERSHIP ANNUAL REPORT (AR) DUE BY MAY 1, 2008

FILED Apr 16, 2008 08:00 Al Secretary of State DOCUMENT # A00000000023 BISCAY HOLDINGS, LTD. Principal Place of Business Mailing Address 7225 N.W. 25TH STREET, SUITE 110 7225 N.W. 25TH STREET, SUITE 110 MIAMI FL 33122 MIAMI FL 33122 2. Principal Place of Business - No PO, Bex # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E003 (10/07) City & State City & State Applied For 4. FE! Number 65-6230763 Not Applicable Zψ Country *7*:p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SIMON, GARY P ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 9100 S. DADELAND BLVD., SUITE 504 MIAMI FL 33156 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered crice or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE $\frac{1}{3}$ as states, typed or pointed native of registerial agent and tread applicable a CATU FILE NOW!!! Fee is \$500. *** After May 1, 2008, fee will be \$900. *** Make check payable to Florida Department of State. A GENERAL PARTNER THAT IS A BUSINESS ENTITY MUST BE REGISTERED AND ACTIVE WITH THIS OFFICE. NOTE: General Partners MAY NOT be changed on the form; an amendment must be filed to change a general partner. GENERAL PARTNER INFORMATION ADDRESS CHANGES ONLY 12. 13. DOCUMENT * L00000000100 STREET ADDRESS NAME BISCAY HOLDINGS, LLC STREET ADDRESS 7225 N.W. 25TH STREET, SUITE 110 U000000901597 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 <u>04/29/08-80074-008_500.00</u> DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CITY-S1-ZIP CITY-ST-7IP DOCUMENT # STREET ADDRESS NAME STREET ADDRESS CHY-ST-ZIP CHY-ST-ZIP посимент # STREET ADDRESS MAIAS STREET ADDRESS CITY-ST-ZIP CUTY-SI-ZIE DOCUMENT # STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DOCUMENT'S STREET ADDRESS NAME STREET ADDRESS CITY ST. 7IP CITY-ST-ZIP 14. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING GENERAL PARTNER

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