

2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000145

Entity Name: 3801 BISCAYNE, LTD.

FILED
Feb 04, 2009
Secretary of State

Current Principal Place of Business:

420 LINCOLN ROAD
#448
MIAMI BEACH, FL 33139

New Principal Place of Business:

309 23RD ST
#203
MIAMI BEACH, FL 33139

Current Mailing Address:

420 LINCOLN RD.,
#448
MIAMI BEACH, FL 33139

New Mailing Address:

309 23RD ST
#203
MIAMI BEACH, FL 33139

FEI Number: 65-1172559

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMBERG, RONALD S
420 LINCOLN RD
448
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

BLOOMBERG, RONALD S
309 23RD ST
#203
MIAMI BEACH, FL 33139 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: RON BLOOMBERG

02/04/2009

Electronic Signature of Registered Agent

Date

GENERAL PARTNER INFORMATION:

Document #: P02000108710
Name: 3801 BISCAYNE CORP.
Address: 420 LINCOLN RD, # 448
City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address: 309 23RD ST, # 203
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: RON BLOOMBERG

P

02/04/2009

Electronic Signature of Signing General Partner

Date