

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000000100

Entity Name: BISCAY HOLDINGS, LLC

FILED
Mar 18, 2009
Secretary of State

Current Principal Place of Business:

7225 NW 25TH STREET, SUITE 110
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

7225 NW 25TH STREET, SUITE 110
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0972889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMON, GARY P
9100 SO. DADELAND BLVD. SUITE 504
MIAMI, FL 331567815 US

Name and Address of New Registered Agent:

SIMON, GARY P
9500 SO. DADELAND BLVD. SUITE 708
MIAMI, FL 33156 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:

03/18/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: M.A. GRONDIN,
Address: 7225 N.W. 25TH STREET, STE. 110
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: M.A. GRONDIN

MGR

03/18/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date