2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L0000003737

7850 NW 146TH ST., #300

MIAMI, FL

Address:

City-St-Zip:

Entity Name: BISCAYNE/64 L.L.C.

FILED Feb 21, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business: C/O MAYNARD RICH PROPERTIES 7850 NW 146 ST SUITE 308 MIAMI, FL 33016 **Current Mailing Address: New Mailing Address:** C/O MAYNARD RICH PROPERTIES 7850 NW 146 ST SUITE 308 MIAMI, FL 33016 FEI Number: 65-1000253 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SCHWARTZ, RICHARD 7850 NW 146 ST SUITE 308 MIAMI, FL 33016 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 **MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:** MGRM () Delete () Change () Addition SCWARTZ, RICHARD Name: Name: Address: 7850 NW 146TH ST., #300 Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition Name: MAYNARD, CARL Name: 7850 NW 146TH ST., #300 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition DISKIN, JACK Name: Name: 7850 NW 146TH ST., #300 Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: MGR () Delete Title: () Change () Addition GADISNKY, DOROTHY Name: Name:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

Address:

City-St-Zip:

SIGNATURE: RICHARD SCHWARTZ MGRM 02/21/2003