2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004431

Entity Name: BISCAYNE CONSULTING, LLC

FILED Mar 04, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5404 W. FLAGLER STREET, 2ND FLOOR MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

5404 W. FLAGLER STREET, 2ND FLOOR MIAMI, FL 33134

FEI Number: 65-1005562 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:

HORNBY, SIMON 5404 WEST FLAGLER STREET MIAMI, FL 33134 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HORNBY, SIMON
 Name:

 Address:
 5404 W. FLAGLER STREET, 2ND FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33134
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name:TERRADES, ANTELMOName:Address:5404 W. FLAGLER STREET, 2ND FLOORAddress:City-St-Zip:MIAMI, FL 33134City-St-Zip:

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.

SIGNATURE: MR. SIMON HORNBY MGRM 03/04/2002