

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007204

Entity Name: BISCAYNE BEACH LLC

FILED
Jan 06, 2004
Secretary of State

Current Principal Place of Business:

STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

STEEL HECTOR & DAVIS LLP
200 S BISCAYNE BLVD
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENINSULA REGISTERED AGENTS INC
200 S BISCAYNE BLVD
43RD FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGR () Delete
Name: HUGHEY, BONNIE
Address: 2033 S.W. 31 AVE.
City-St-Zip: FORT LAUDERDALE, FL 33157 US

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 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: BONNIE HUGHEY

MGR

01/06/2004

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