

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000007204

Entity Name: BISCAYNE BEACH LLC

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1849 DEWEY ST
SUITE 4
HOLLYWOOD,, FL 33020

Current Mailing Address:

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

New Mailing Address:

1849 DEWEY ST
SUITE 4
HOLLYWOOD,, FL 33020

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:

HUGHEY, BONNIE
1849 DEWEY ST.
SUITE #4
HOLLYWOOD, FL 33020 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: BONNIE HUGHEY

04/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: HUGHEY, BONNIE
Address: 1849 DEWEY ST. SUITE #4
City-St-Zip: HOLLYWOOD, FL 33020 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 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: BONNIE HUGHEY

MGR

04/15/2008

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