

**2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L00000007204

**FILED**  
**May 09, 2008**  
**Secretary of State****Entity Name:** BISCAYNE BEACH LLC**Current Principal Place of Business:**1849 DEWEY ST  
SUITE 4  
HOLLYWOOD,, FL 33020**New Principal Place of Business:****Current Mailing Address:**1849 DEWEY ST  
SUITE 4  
HOLLYWOOD,, FL 33020**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:**HUGHEY, BONNIE  
1849 DEWEY ST.  
SUITE #4  
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**PENINSULA REGISTERED AGENTS INC.  
200 S. BISCAYNE BLVD.  
43RD FLOOR  
MIAMI, FL 33131 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: ELIZABETH GLEATON

05/09/2008

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

05/09/2008

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