

Sent By :

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Sep-17-01 12:19;

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2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L0000009384
 1. Entity Name
BISCAYNE GROUP, LLC

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

SEP 25 AM 10:40

Principal Place of Business Mailing Address
 1315 LYONS ROAD 1315 LYONS ROAD
 COCONUT CREEK FL 33065 COCONUT CREEK FL 33065

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country

4. FEI Number Applied For
 65-1043099 Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent
 Name: **SUSAN RIBMAN**
 Street Address (P.O. Box Number is Not Acceptable): **1315 LYONS ROAD**
 City: **COCONUT CREEK** FL Zip Code: **33063**

8. 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 *Susan Ribman* DATE **SEPT 20, 2001**

FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State
 Due By September 26, 2001

600004618246-9
 -10/01/01--01069--003
 *****50.00 *****50.00

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: *Susan Ribman* DATE: **SEPT. 20, 2001**