

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011018

Entity Name: BISCAYNE/PALM LLC

FILED  
Jan 10, 2005  
Secretary of State

## Current Principal Place of Business:

C/O MAYNARD RICH COS.  
7850 NW 146 ST., #308  
MIAMI, FL 33016

## Current Mailing Address:

C/O MAYNARD RICH COS.  
7850 NW 146 ST., #308  
MIAMI, FL 33016

## New Principal Place of Business:

C/O MAYNARD RICH COS.  
450 N. PARK ROAD #500  
HOLLYWOOD, FL 33021

## New Mailing Address:

C/O MAYNARD RICH COS.  
450 N. PARK RD #500  
HOLLYWOOD, FL 33021

FEI Number: 65-1036863

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SCHWARTZ, RICHARD  
7850 NW 146 ST., #308  
MIAMI, FL 33016 US

## Name and Address of New Registered Agent:

SCHWARTZ, RICHARD  
76 IVY RD  
HOLLYWOOD, FL 33021 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: RICHARD SCHWARTZ

01/10/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGRM ( ) Delete  
Name: SCHWARTZ, RICHARD  
Address: 7850 NW 146 ST. #308  
City-St-Zip: MIAMI, FL 33016

Title: MGR ( ) Delete  
Name: DISKIN, JACK  
Address: 7850 NW 146 ST. #308  
City-St-Zip: MIAMI, FL 33016

Title: MGR ( ) Delete  
Name: MAYNARD, CARL  
Address: 7850 NW 146 ST. #308  
City-St-Zip: MIAMI, FL 33016

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: SCHWARTZ, RICHARD  
Address: 76 IVY RD  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Change ( ) Addition  
Name: DISKIN, JACK  
Address: 4230 ROYAL PALM AVE  
City-St-Zip: MIAMI BEACH, FL 33140

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: RICHARD SCHWARTZ

MGRM

01/10/2005

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