2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008310

Entity Name: BISCAYNE LEASES, LLC

FILED Apr 29, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3211 PONCE DE LEON BLVD STE 305 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

3211 PONCE DE LEON BLVD STE 305 CORAL GABLES, FL 33134

FEI Number: 65-1126316 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MERMELSTEIN, MICHAEL S CPA 3211 PONCE DE LEON BLVD. SUITE 305 CORAL GABLES, FL 33134 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: MICHAEL S MERMELSTEIN 04/29/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 JAIN, AVRA
 Name:

 Address:
 1000 NORTH VENETIAN DRIVE
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: AVRA JAIN MGR 04/29/2006