

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008895

**FILED**  
**Jan 13, 2010**  
**Secretary of State**

**Entity Name:** BILTMORE WAY PROPERTY, LLC

**Current Principal Place of Business:**

470 BILTMORE WAY  
STE 100  
MIAMI, FL 33134

**New Principal Place of Business:**

470 BILTMORE WAY  
STE 100  
CORAL GABLES, FL 33134

**Current Mailing Address:**

470 BILTMORE WAY  
STE 100  
MIAMI, FL 33134

**New Mailing Address:**

470 BILTMORE WAY  
STE 100  
CORAL GABLES, FL 33134

**FEI Number:** 65-1112683

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

GARCIA, FIRPO  
470 BILTMORE WAY  
MIAMI, FL 33134 US

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

GARCIA, FIRPO  
470 BILTMORE WAY  
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: \_\_\_\_\_

01/13/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: GARCIA, FIRPO  
Address: 470 BILTMORE WAY STE 100  
City-St-Zip: CORAL GABLES, FL 33134

I hereby 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: FIRPO GARCIA

MGR

01/13/2010

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