

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008895

FILED
Mar 15, 2011
Secretary of State

Entity Name: BILTMORE WAY PROPERTY, LLC

Current Principal Place of Business:

470 BILTMORE WAY
STE 100
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

470 BILTMORE WAY
STE 100
CORAL GABLES, FL 33134

New Mailing Address:

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
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GARCIA, FIRPO
470 BILTMORE WAY
SUITE 100
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: _____

Electronic Signature of Registered Agent

03/15/2011

Date

MANAGING MEMBERS/MANAGERS:

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

Title: T
Name: GARCIA, KARINA
Address: 470 BILTMORE WAY, SUITE 100
City-St-Zip: CORAL SPRINGS, FL 33134

Title: S
Name: GARCIA, KATRINA
Address: 470 BILTMORE WAY, 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

03/15/2011

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