

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000019259

Entity Name: BISCAYNE VENTURE, L.C.

FILED
Apr 23, 2008
Secretary of State

Current Principal Place of Business:

216 SW 12 AVENUE
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

PO BOX 351210
MIAMI, FL 33135

New Mailing Address:

FEI Number: 01-0578702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUEROA, JUAN A PA, CPA
1428 BRICKELL AVE
SUITE 206
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ADMINISTRACIONES, SR.
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM () Delete
Name: ZONZNZ, ABRAHAM MEMUN
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM (X) Delete
Name: KIBRIT, SIMON SALAME
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGRM (X) Delete
Name: ROMANO, SIMON
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MEMUN, ABRAHAM
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: MGR (X) Change () Addition
Name: SALAME, SIMON
Address: 1132 KANE CONCOURSE
City-St-Zip: BAY HARBOR ISLAND, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ABRAHAM

MGR

04/23/2008

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