

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000006707

FILED
Jan 09, 2004
Secretary of State

Entity Name: BISCAYNE MEDIATION, LLC

Current Principal Place of Business:

19 WEST FLAGLER STREET
SUITE 1212
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

19 WEST FLAGLER STREET
SUITE 1212
MIAMI, FL 33130

New Mailing Address:

FEI Number: 04-3632722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABRAHAM, PETER
19 WEST FLAGLER STREET
SUITE 1212
MIAMI, FL 33130

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/MEMBERS:

Title: MGR () Delete
Name: ABRAHAM, PETER
Address: 19 W FLAGLER ST., STE 1212
City-St-Zip: MIAMI, FL 33130

Title: MGR () Delete
Name: BURKET, TIMOTHY
Address: 19 W FLAGLER ST., STE 1212
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ABRAHAM, PETER E
Address: 19 W FLAGLER ST., STE 1212
City-St-Zip: MIAMI, FL 33130

Title: MGR (X) Change () Addition
Name: BARKET, TIMOTHY K
Address: 19 W FLAGLER ST., STE 1212
City-St-Zip: MIAMI, FL 33130

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: TIMOTHY K BARKET

MGR

01/09/2004

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