2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009162

Address:

City-St-Zip:

Entity Name: BISCAYNE GARDEN APARTMENTS, LLC

11900 BISCAYNE BLVD #805

MIAMI, FL 33181

FILED Jan 05, 2005 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 11900 BISCAYNE BLVD 805 MIAMI, FL 33181 **Current Mailing Address: New Mailing Address:** PO BOX 611473 MIAMI, FL 33261 FEI Number: 04-3647171 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: SCHNEIDER, LAURENCE 11900 BISCAYNE BLVD. 805 MIAMI, FL 33181 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 Date MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition SCHNEIDER, LAURENCE Name: Name:

Address:

City-St-Zip:

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: LAURENCE SCHNEIDER MGR 01/05/2005