

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009162

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BISCAYNE GARDEN APARTMENTS, LLC

## Current Principal Place of Business:

2101 NW CORPORATE BLVD.  
320  
BOCA RATON, FL 33431

## New Principal Place of Business:

500 NW 54 STREET  
MIAMI, FL 33127

## Current Mailing Address:

2101 NW CORPORATE BLVD.  
320  
BOCA RATON, FL 33431

## New Mailing Address:

P O BOX 370968  
MIAMI, FL 33137

FEI Number: 04-3647171

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SCHNEIDER, LAURENCE  
2101 NW CORPORATE BLVD.  
320  
BOCA RATON, FL 33431 US

## Name and Address of New Registered Agent:

JOHNSON, GWENDOLYN L  
500 NW 54 STREET  
MIAMI, FL 33137 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: GWENDOLYN L JOHNSON

04/30/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: SCHNEIDER, LAURENCE  
Address: 2101 NW CORPORATE BLVD., STE. 320  
City-St-Zip: BOCA RATON, FL 33431

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: JOHNSON, GWENDOLYN L  
Address: 500 NW 54 STREET  
City-St-Zip: MIAMI, FL 33127

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: GWENDOLYN L JOHNSON

MGRM

04/30/2007

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