

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019958

FILED
Jun 04, 2004
Secretary of State

Entity Name: BISCAYNE DEVELOPMENT PARTNERS LLC

Current Principal Place of Business:

444 BRICKELL AVE
STE 650
MIAMI, FL 33131

New Principal Place of Business:

3110 NE 2ND AVENUE
MIAMI, FL 33137

Current Mailing Address:

444 BRICKELL AVE
STE 650
MIAMI, FL 33131

New Mailing Address:

3110 NE 2ND AVENUE
MIAMI, FL 33137

FEI Number: 75-3082212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTIN, PEDRO A ESQ
1221 BRICKELL AVENUE, STE. 2100
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/MEMBERS:

Title: MGRM () Delete
Name: PFEFFER, DAN
Address: 417 5TH AVE., 9TH FL
City-St-Zip: NEW YORK, NY 10016

Title: MGRM () Delete
Name: SAMUEL, MICHAEL
Address: 260 E. BOCA RATON ROAD
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVENUE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL

MGR

06/04/2004

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