

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019958

FILED  
Jul 18, 2008  
Secretary of State

Entity Name: BISCAYNE DEVELOPMENT PARTNERS LLC

**Current Principal Place of Business:**

3110 NE 2ND AVENUE  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

3110 NE 2ND AVENUE  
MIAMI, FL 33137

**New Mailing Address:**

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

FEI Number: 75-3082212      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

PFEFFER, DANIEL  
3110 NE 2ND AVE  
MIAMI, FL 33137      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: PFEFFER, DAN  
Address: 417 5TH AVE., 9TH FL  
City-St-Zip: NEW YORK, NY 10016

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

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: CAYRE, JOSEPH  
Address: 417 5TH AVE., 9TH FL  
City-St-Zip: NEW YORK, NY 10016

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: JOSEPH CAYRE

MGRM

07/18/2008

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