

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019958

FILED  
Jan 14, 2009  
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:**

3301 NE 1ST AVE  
SUITE 701  
MIAMI, FL 33137

**Current Mailing Address:**

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

**New Mailing Address:**

**FEI Number:** 75-3082212

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

PFEFFER, DANIEL  
3110 NE 2ND AVE  
MIAMI, FL 33137 US

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

CAYRE, DANIEL  
3301 NE 1ST AVE  
701  
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: DANIEL CAYRE

01/14/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: CAYRE, JOSEPH  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DANIEL CAYRE

MEM

01/14/2009

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