

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021535

FILED
Aug 25, 2004
Secretary of State

Entity Name: BISCAYA 25TH, LLC

Current Principal Place of Business:

11111 BISCAYNE BLVD., SUITE 715
MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

11111 BISCAYNE BLVD., SUITE 715
MIAMI, FL 33161

New Mailing Address:

FEI Number: 04-3740284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

FAWELL, THOMAS W MR.
11111 BISCAYNE BOULEVARD
SUITE715
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: MR. THOMAS W. FAWELL

08/25/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FAWELL, THOMAS
Address: 11111 BISCAYNE BLVD., SUITE 715
City-St-Zip: MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: () Change () Addition
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: THOMAS W. FAWELL

MR.

08/25/2004

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