

**2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L02000031020

**FILED**  
**Jul 14, 2006**  
**Secretary of State****Entity Name:** BISCAYNE LANDING MANAGEMENT, LLC**Current Principal Place of Business:**2200 NORTHEAST 143RD STREET  
SUITE 100  
NORTH MIAMI, FL 33181 US**New Principal Place of Business:****Current Mailing Address:**321 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441**New Mailing Address:****FEI Number:** 81-0581446**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**STOTZER, THEODORE R  
C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC  
321 EAST HILLSBORO BLVD  
DEERFIELD BEACH, FL 33441 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: M ( ) Delete  
Name: BONEFISH PARTNERS, L, LC.  
Address: 3390 MARY STREET SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

Title: M ( ) Delete  
Name: NORTH MIAMI LAND HOL, DINGS, LTD.  
Address: 321 EAST HILLSBORO BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP ( ) Delete  
Name: EBERZ, PAUL  
Address: 2200 NORTHEAST 143RD STREET, SUITE 100  
City-St-Zip: NORTH MIAMI, FL 33181

Title: EVP (X) Delete  
Name: STOTZER, THEODORE  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP/C (X) Delete  
Name: SCOTT, JEFFERY  
Address: 3390 MARY STREET, SUITE 200  
City-St-Zip: COCONUT GROVE, FL 33133

**ADDITIONS/CHANGES:**

Title: M (X) Change ( ) Addition  
Name: NORTH MIAMI LAND HOL, DINGS, LTD.  
Address: 321 EAST HILLSBORO BOULEVARD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Change ( ) Addition  
Name: STOTZER, THEODORE  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P/C (X) Change ( ) Addition  
Name: SCOTT, JEFFERY  
Address: 321 EAST HILLSBORO BLVD  
City-St-Zip: DEERFIELD BEACH, FL 33441

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 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: THEODORE STOTZER

EVP

07/14/2006

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