



FILED
May 30, 2007 8:00 am
Secretary of State

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05-01-2007 90323 001 ****55.00

**2007 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

| | | | |
|---|---|--|---|
| DOCUMENT # L02000031020 | |  | |
| 1. Entity Name BISCAYNE LANDING MANAGEMENT, LLC | | | |
| Principal Place of Business 2200 NORTHEAST 143RD STREET SUITE 100 NORTH MIAMI, FL 33181 US | | Mailing Address 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 | |
| 2. Principal Place of Business - No P.O. Box # | | 3. Mailing Address | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | |
| City & State | | City & State | |
| Zip | Country | Zip | Country |
| 4. FEI Number 81-0581446 | | Applied For Not Applicable | |
| 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required | | | |
| 6. 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 | | 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code | |
| 8. 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. I am familiar with, and accept the obligations of registered agent. | | | |
| SIGNATURE _____ <small>Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when renewing)</small> DATE _____ | | | |
| Filing Fee is \$50.00 Due by May 1, 2007 | | Make check payable to Florida Department of State | |
| 9. MANAGING MEMBERS/MANAGERS | | 10. ADDITIONS/CHANGES | |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | M NORTH MIAMI LAND HOLDINGS, LTD. 321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP STOTZER, THEODORE 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | P/C SCOTT, JEFFERY 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441 <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | C Brian Street 321 East Hillsboro Blvd. Deerfield Beach, FL 33441 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP James H. Cohen 321 East Hillsboro Blvd. Deerfield Beach, FL 33441 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | <input type="checkbox"/> Delete | TITLE NAME STREET ADDRESS CITY - ST - ZIP | EVP Herb Tillman 2200 N.E. 143rd Street, Suite 100 Miami, FL 33181 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes. BISCAYNE LANDING MANAGEMENT, LLC | | | |
| SIGNATURE: By:  <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE</small> Theodore R. Stotzer, Executive Vice President | | March 8, 2007 (954) 949-3480 <small>Date Daytime Phone #</small> | |

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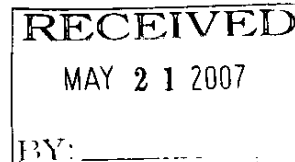


ATTACHMENT
30009142

FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 14, 2007

BISCAYNE LANDING MANAGEMENT, LLC
321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441



Subject: **BISCAYNE LANDING MANAGEMENT, LLC**

Reference Number: **L02000031020**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$55.00; however, the report has not been filed and a copy is being returned for the following correction(s):

Provide the title(s) of each manager, managing member or principal listed on the report or on an attachment.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 245-6051.

/sh

ANNUAL REPORTS SECTION

5/21/07

To: F.D. of State:

As per conversation w/ your office,
Change made (highlighted) to
MGRM. No other changes were needed.
Thank you.

T.R. Hoyle
(and)

P.O. BOX 6478 - Tallahassee, Florida 32314