

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031020

FILED
Apr 24, 2008
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 (X)

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:

STOTZER, THEODORE R
C/O BOCA DEVELOPERS, INC.
321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441 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:

04/24/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

Title: C () Delete
Name: STREET, BRIAN
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: COHEN, JAMES M
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Delete
Name: TILLMAN, HERB
Address: 2200 NE 143RD ST STE 100
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: COHEN, JAMES M
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: EVP (X) Change () Addition
Name: TILLMAN, HERB
Address: 2200 NE 143RD ST STE 100
City-St-Zip: MIAMI, FL 33181

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: THEODORE R. STOTZER

EVP

04/24/2008

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