

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000031020

FILED
Apr 28, 2009
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:

321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

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 BOCA DEVELOPERS, INC.
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: MGRM () Delete
Name: NORTH MIAMI LAND HOLDINGS, 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: EVP () Delete
Name: COHEN, JAMES M
Address: 321 E HILLSBORO BLVD
City-St-Zip: DEERFIELD BEACH, FL 33441

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

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

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

V

04/28/2009

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