2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

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Apr 21, 2004 8:00 am
Secretary of State
04-21-2004 90455 014 ****55.00

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03222004 Chg-LLC CR2E083 (10/03)

DOCUMENT # L03000001728

1. Entity Name
BISCAYNE HOLDINGS, LLC

Principal Place of Business	Mailing Address
~~4651 SHERIDAN STREET, SUITE 200 HOLLYWOOD, FL 33021~~	~~4651 SHERIDAN STREET, SUITE 200 HOLLYWOOD, FL 33021~~

2. Principal Place of Business		3. Mailing Address	
18755 Biscayne Blvd.		321 East Hillsboro Blvd.	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State: Aventura, Florida		City & State: Deerfield Beach, Florida	
Zip: 33180	Country: USA	Zip: 33441	Country: USA

4. FEI Number: 41-2130648 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired XXX **$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 ______________________________
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

Filing Fee is $50.00
Due by May 1, 2004

Make check payable to Florida Department of State

9. MANAGING MEMBERS/MANAGERS		10. ADDITIONS/CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE: MGRM NAME: Preserve Partners, Ltd. STREET ADDRESS: 18755 Biscayne Blvd. CITY-ST-ZIP: Aventura, Florida 33180	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	☐ Change ☐ Addition
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11. I hereby certify that the information supplied with this filing does not qualify 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 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.

BISCAYNE HOLDINGS, LLC
BY: PRESERVE PARTNERS, LTD., its Managing Member
BY: PRESERVE PARTNERS, LLC, its General Partner

SIGNATURE: By: [signature] Michael Swerdlow, its Managing Member April 15, 2004 (954) 949-3480

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE — Date — Daytime Phone #