

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2005 8:00 am
Secretary of State

04-28-2005 90024 006 ****55.00

DOCUMENT # L03000001728 1. Entity Name BISCAYNE HOLDINGS, LLC					
Principal Place of Business 18755 BISCAYNE BLVD AVENURA, FL 33180			Mailing Address 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441		
2. Principal Place of Business 2200 N.E. 143rd Street Suite, Apt. #, etc. Suite 100			3. Mailing Address Suite, Apt. #, etc. City & State North Miami, Florida Zip 33181		
Country USA			City & State Zip Country 		
4. FEI Number 41-2130648			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☒ XX			\$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)					
Filing Fee is \$50.00 Due by May 1, 2005		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM PRESERVE PARTNERS, LTD ☐ Delete 18755 BISCAYNE BLVD AVENURA, FL 33180		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☒ Change ☐ Addition 2200 N.E. 143rd Street, Suite 100 North Miami, Florida 33181	
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	
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	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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.					
BY: <u>BISCAYNE HOLDINGS, LLC</u> its managing member <u>PRESERVE PARTNERS, LTD</u> BY: <u>PRESERVE PARTNERS, LTD</u> its general partner					
SIGNATURE: _____ SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING MANAGING MEMBER OR AUTHORIZED REPRESENTATIVE			April 4, 2005 (954) 949-3480 Date Daytime Phone #		

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