

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001728

FILED
Apr 18, 2006
Secretary of State

Entity Name: BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

2200 N.E. 143RD STREET
SUITE 100
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

321 EAST HILLSBORO BLVD
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 41-2130648

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:

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: PRESERVE PARTNERS, L, TD
Address: 2200 NE 143RD STREET, SUITE 100
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the 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

REP

04/18/2006

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