


**2007 LIMITED LIABILITY COMPANY  
ANNUAL REPORT**

**FILED**  
**May 01, 2007 8:00 am**  
**Secretary of State**

05-01-2007 90324 004 \*\*\*\*55.00

<b>DOCUMENT # L03000001728</b> 1. Entity Name <b>BISCAYNE HOLDINGS, LLC</b>	
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Principal Place of Business <b>2200 N.E. 143RD STREET SUITE 100 NORTH MIAMI, FL 33181</b>	Mailing Address <b>321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441</b>
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02122007No Chg-LLC

CR2E083 (11/05)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number <b>41-2130648</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$5.00</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  <b>STOTZER, THEODORE R C/O SWERDLOW BOCA DEVELOPERS GROUP, LLC 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441</b>
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**DO NOT WRITE  
IN THIS SPACE**

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, 2007**

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>MGRM PRESERVE PARTNERS, LTD 2200 NE 143RD STREET, SUITE 100 NORTH MIAMI, FL 33181</b>
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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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.

**SIGNATURE:** By: **THEODORE R. STOTZER**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE  
**BY: PRESERVE PARTNERS, LTD., its managing member**  
**BY: NORTH MIAMI LAND HOLDINGS, INC., its general partner**  
**Theodore R. Stotzer, Vice President**

**March 8, 2007** (954) 949-3480  
Date Daytime Phone #