

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000001728

Entity Name: BISCAYNE HOLDINGS, LLC

FILED
Apr 24, 2008
Secretary of State

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:

STOTZER, THEODORE R
C/O BOCA DEVELOPERS, INC.
321 EAST HILLSBORO BLVD.
DEERFIELD BEACH, FL 33441 US

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:

04/24/2008

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

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

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

Title: P () Change (X) Addition
Name: STREET, BRIAN
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP () Change (X) Addition
Name: COHEN, JAMES H
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS () Change (X) Addition
Name: STOTZER, THEODORE R
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPT () Change (X) Addition
Name: SCOTT, JEFF
Address: 2200 N.E. 143RD STREET, SUITE 100
City-St-Zip: NORTH MIAMI, FL 33181

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

VP

04/24/2008

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