

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000009013

Entity Name: 16301 BISCAYNE, LLC

FILED
Feb 04, 2004
Secretary of State

Current Principal Place of Business:

1172 SOUTH DIXIE HIGHWAY, #413
CORAL GABLES, FL 331462918

New Principal Place of Business:

Current Mailing Address:

1172 SOUTH DIXIE HIGHWAY, #413
CORAL GABLES, FL 331462918

New Mailing Address:

FEI Number: 65-1177602

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRIEND, RICHARD
9155 SOUTH DADELAND BLVD., SUITE 1012
MIAMI, FL 33156 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/MEMBERS:

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

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: OASIS, RUSS
Address: 4840 SW 80 STREET
City-St-Zip: MIAMI, FL 33143

Title: MGRM () Change (X) Addition
Name: 427 JEFFERSON STREET, CORP.
Address: 6665 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33138

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

MGRM

02/04/2004

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