

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010725

Entity Name: BILTMORE WAY, LLC

FILED  
Aug 01, 2007  
Secretary of State

**Current Principal Place of Business:**

555 BILTMORE WAY STE. 201  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

555 BILTMORE WAY STE. 201  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 65-0680391      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

HASSON, ARMANDO  
555 BILTMORE WAY  
SUITE 201  
CORAL GABLES, FL 33134 US

**Name and Address of New Registered Agent:**

HASSUN, ARMANDO  
555 BILTMORE WAY  
SUITE 201  
CORAL GABLES, FL 33134 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: ARMANDO HASSUN

08/01/2007

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DP      ( ) Delete  
Name: HASSUN JR., ARMANDO L  
Address: 555 BILTMORE WAY #201  
City-St-Zip: CORAL GABLES, FL 33134

**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 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: ARMANDO HASSUN

DP

08/01/2007

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