

# 2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013241

FILED  
May 18, 2004  
Secretary of State

Entity Name: BISCAYNE VENTURE DEVELOPMENT LLC

## Current Principal Place of Business:

C/O SAMUEL & CO, LLC  
444 BRICKELL AVE., STE. 650  
MIAMI, FL 33131

## New Principal Place of Business:

C/O SAMUEL & CO, LLC  
3110 2ND AVENUE  
MIAMI, FL 33137

## Current Mailing Address:

C/O SAMUEL & CO, LLC  
444 BRICKELL AVE., STE. 650  
MIAMI, FL 33131

## New Mailing Address:

417 FIFTH AVENUE  
9TH FLOOR  
NEW YORK, NY 10016

FEI Number: 20-0145947

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

SAMUEL, MICHAEL  
444 BRICKELL AVE., STE. 650  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

SAMUEL, MICHAEL  
3110 2ND AVENUE  
MIAMI, FL 33137 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: MICHAEL SAMUEL

05/18/2004

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: PFEFFER, DAN  
Address: 417 5TH AVE, 9TH FLOOR %MIDTOWN EQUITIES  
City-St-Zip: MIAMI, FL 33131

Title: MGR ( ) Delete  
Name: SAMUEL, MICHAEL  
Address: 444 BRICKELL AVE., STE. 650  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: PFEFFER, DAN  
Address: 417 5TH AVE, 9TH FLOOR %MIDTOWN EQUITIES  
City-St-Zip: NY, NY 10016

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 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: DANIEL PFEFFER

PRES

05/18/2004

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