

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000013241

FILED
Jan 18, 2005
Secretary of State

Entity Name: BISCAYNE VENTURE DEVELOPMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

417 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

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
3110 2ND AVENUE
MIAMI, FL 33137 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: MGR () Delete
Name: PFEFFER, DAN
Address: 417 5TH AVE, 9TH FLOOR %MIDTOWN EQUITIES
City-St-Zip: NY, NY 10016

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

ADDITIONS/CHANGES:

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

Title: MGR (X) Change () Addition
Name: SAMUEL, MICHAEL
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

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: MICHAEL SAMUEL

MGR

01/18/2005

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