2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 23, 2004 8:00 am Secretary of State DOCUMENT # L03000017172 04-23-2004 90014 034 ****50.00 **BISCAYNE TOWERS, LLC** Principal Place of Business Mailing Address **4747 COLLINS AVENUE 4747 COLLINS AVENUE** 24052017 #516 #516 MIAMI BEACH, FL 33140 MIAMI BEACH, FL 33140 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152004 Chg-LLC CR2E083 (10/03) City & State City & State 4. FEI Number ✓ Applied For Not Applicable Zip Country Country Zip \$5.00 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RITTER, RITTER & ZARETSKY, L.L.P. Street Address (P.O. Box Number is Not Acceptable) **555 NE 15 STREET** VENETIA CENTER, SUITE 100 MIAMI, FL 33132 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MERM TITLE Delete TITLE ☐ Change **Addition** THE CHETAIT GROVE NAME NAME 4747 COLLINS AVENUE, #516 STREET ADDRESS STREET ADDRESS MIAMI BEACH, FL 33140 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete ☐ Change X Addition TITLE MERM NAME BSO MIAMI, LLC STREET ADDRESS STREET ADDRESS SSS N.E. IS STREET, #100 CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33132 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify 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 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 4-22.54 SIGNATURE:

TED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #