## 2004 LIMITED LIABILITY COMPANY

## Sep 09, 2004 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # L03000030060** 09-09-2004 90073 008 \*\*\*\*50.00 1. Entity Name WEST BISCAYNE HOLDINGS, LLC Principal Place of Business Mailing Address 24084542 2665 SOUTH BAYSHORE DRIVE, SUITE 200 2665 SOUTH BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133 MIAMI, FL 33133 2. Principal Place of Business 3. Mailing Address 2950 SW 27th Ave 2950 08272004 Chg-LLC CR2E083 (10/03) vite 300 Grove Professional Bld City & State 4. FEI Number Applied For 201525880 Not Applicable Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Garcia, Eduardo GARCIA, EDUARDO J Street Address (P.O. Box Number is Not Acceptable) 2665 SOUTH BAYSHORE DRIVE, SUITE 200 MIAMI, FL 33133 Grove Professional CityMiani 8. The above named early 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. Eduardo Garcia (NOTE: Registered Agent signature renuired wh Filing Fee is \$50.00 Due by September 8, 2004 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGRM TITLE Change ☐ Delete TITLE ☐ Addition NAME GARCIA, EDUARDO J NAME 2950 500 27th Ave suite 300 2665 SOUTH BAYSHORE DRIVE, SUITE 200 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33133 CITY-ST-ZIP mami, FI 33133 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-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

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 of trustee empowered to execute this report as regulared by Chapter 608, Florida Statutes.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

☐ Delete

Eduardo Garcia SIGNATURE NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

305-285-0600 Daytime Phone #

☐ Change

Addition

FILED

Attachment 24084562 # L03000030060

## American Realty Capital, LLC.

2665 South Bayshore Drive, Suite 200 Miami, FL 33133 305-285-0800 office 305-285-0837 fax

September 7, 2004

## **VIA FEDEX**

Florida Department of State Division of Corporations 2670 Executive Center Circle Suite 100 Tallahassee, FL 32301

Re: 2004 Uniform Business Report

Dear Madam or Sir:

Enclosed is the Uniform Business Report for 2004 for West Biscayne Holdings, LLC, along with corresponding check, number 1014 in the appropriate amount made payable to Florida Department of State:

If you should have any questions, please contact me at the above referenced number.

Sincerely,

Michelle Putnam

**Enclosures**