2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000030533

Entity Name: 110 BISCAYNE REALTY, LLC

FILED Feb 09, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5151 FISHER ISLND DR 5151 FISHER ISLND DR FISHER ISLAND, FL 33109 FISHER ISLAND, FL 33109 UN

Current Mailing Address: New Mailing Address:

5151 FISHER ISLND DR FISHER ISLAND, FL 33109

FEI Number: 05-0582666 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

RUDD AND RUDD LLC 7910 SOUTHWEST 67TH AVE SOUTH MIAMI, FL 33143

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/MANAGERS:

MGRM WEISS, MARK Name:

Address: 5151 FISHER ISLAND DR City-St-Zip: FISHER ISLAND, FL 33109

Title:

Name: LITVIN, MICHAEL V.P. Address: 4779 COLLINS AVE APTM, 3101

City-St-Zip: MIAMI BEACH, FL 33140

I hereby 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 Statues.

SIGNATURE: MICHAEL LITVIN 02/09/2012