

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039910

**FILED**  
**Apr 18, 2006**  
**Secretary of State**

**Entity Name:** BISCAYNE INN AND APARTMENTS LLC

**Current Principal Place of Business:**

6730 BISCAYNE BOULEVARD  
MIAMI, FL 33138

**New Principal Place of Business:**

**Current Mailing Address:**

16485 NW 13TH STREET  
PEMBROKE PINES, FL 33028

**New Mailing Address:**

FEI Number: 20-0309523

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SHEA, ERIC  
6730 BISCAYNE BOULEVARD  
MIAMI, FL 33138 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/MANAGERS:**

Title: MGRM ( ) Delete  
Name: SHEA, ERIC  
Address: 6730 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33138

Title: MGRM ( ) Delete  
Name: STUBS, SHIUKI  
Address: 6730 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33138

**ADDITIONS/CHANGES:**

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

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 Chapter 119, 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: ERIC SHEA

MGR

04/18/2006

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