

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039910

FILED
May 01, 2007
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 ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SHEA, ERIC
6730 BISCAYNE BOULEVARD
MIAMI, FL 33138 US

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 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

MGRM

05/01/2007

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