

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L03000039910

**FILED**  
**Mar 31, 2010**  
**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:**

SHEA, ERIC  
16485 NW 13 STREET  
PEMBROKE PINES, FL 33028 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: ERIC SHEA

03/31/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: SHEA, ERIC  
Address: 16485 NW 13 STREET  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: MGRM  
Name: STUBS, SHIUKI  
Address: 1255 NE 89 STREET  
City-St-Zip: MIAMI, FL 33138

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 Statutes.

SIGNATURE: ERIC SHEA

MGRM

03/31/2010

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