

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039910

FILED  
Mar 27, 2012  
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  
16485 NW 13 STREET  
PEMBROKE PINES, FL 33028 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  
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

03/27/2012

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