

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040018

FILED  
Apr 27, 2006  
Secretary of State

**Entity Name:** BISCAYNE VILLAGE CONDOMINIUM, L.L.C.

**Current Principal Place of Business:**

TURNBERRY PLAZA, STE. 801  
2875 NE 191ST ST.  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

501 GOLDEN ISLES DRIVE  
206-B  
HALLANDALE, FL 33009

**New Mailing Address:**

**FEI Number:** 52-2437565

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

SERBER, DANIEL J ESQ  
TURNBERRY PLAZA, STE. 801  
2875 NE 191ST ST.  
AVENTURA, FL 33180 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: SUTTON, SALOMON  
Address: 501 GOLDEN ISLES DRIVE SUITE 206-B  
City-St-Zip: HALLANDALE, FL 33009

Title: MGRM ( ) Delete  
Name: LANIADO, SAUL  
Address: 501 GOLDEN ISLES DRIVE SUITE 206-B  
City-St-Zip: HALLANDALE, FL 33009

**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: SALOMON SUTTON

MGRM

04/27/2006

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