

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040018

FILED  
Apr 15, 2009  
Secretary of State

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

## Current Principal Place of Business:

501 GOLDEN ISLES DRIVE  
206-B  
HALLANDALE, FL 33009

## New Principal Place of Business:

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

## Current Mailing Address:

501 GOLDEN ISLES DRIVE  
206-B  
HALLANDALE, FL 33009

## New Mailing Address:

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

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

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: ROMANO, JACOBO  
Address: 2875 NE 191ST ST SUITE 801  
City-St-Zip: AVENTURA, FL 33180

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: JACOBO ROMANO

MGR

04/15/2009

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