

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040262

Entity Name: BISCAYNE LANDING, LLC

FILED  
Apr 13, 2005  
Secretary of State

**Current Principal Place of Business:**

18755 BISCAYNE BLVD.  
AVENTURA, FL 33180

**New Principal Place of Business:**

2200 N.E. 143RD STREET  
SUITE 100  
NORTH MIAMI, FL 33181

**Current Mailing Address:**

321 EAST HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441

**New Mailing Address:**

FEI Number: 41-2130651

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

STOTZER, THEODORE R  
321 E. HILLSBORO BLVD.  
DEERFIELD BEACH, FL 33441 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/MEMBERS:**

Title: MGRM ( ) Delete  
Name: BISCAYNE LANDING, IN, C.  
Address: 18755 BISCAYNE BLVD.  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: BISCAYNE LANDING, IN, C.  
Address: 2200 N.E. 143RD STREET, SUITE 100  
City-St-Zip: NORTH MIAMI, FL 33181

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BISCAYNE LANDING, INC.

MGRM

04/13/2005

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