2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000040262

Entity Name: BISCAYNE LANDING, LLC

FILED Feb 07, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

Current Mailing Address: New Mailing Address:

US

321 EAST HILLSBORO BOULEVARD DEERFIELD BEACH, FL 33441

FEI Number: 41-2130651 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

STOTZER, THEODORE R 321 E. HILLSBORO BLVD. DEERFIELD BEACH, FL 33441

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: BISCAYNE HOLDINGS DELAWARE, LLC

Address: 321 EAST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33441

Title: P

Name: STREET, BRIAN

Address: 321 EAST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP

Name: COHEN, JAMES H

Address: 321 EAST HILLSBORO BLVD. City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPS

Name: STOTZER, THEODORE R
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VPT

Name: DIBARTOLO, JEFF S
Address: 321 EAST HILLSBORO BLVD.
City-St-Zip: DEERFIELD BEACH, FL 33441

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 Statues.

SIGNATURE: THEODORE R. STOTZER V 02/07/2011