2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043260

FILED
Mar 02, 2007
Secretary of State

Entity Name: BISCAYNE DEVELOPMENT, LLC

Current Principal Place of Business:

700 WEST 51ST STREET
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

825 THIRD AVENUE
4TH FLOOR
NEW YORK, NY 10022 US

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

PARAUD, PHILLIP
5415 COLLINS AVENUE
SUITE 601
MIAMI BEACH, FL 33140 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: MGR ( ) Delete
Name: PRYOR, WILLIAM
Address: 700 WEST 51ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

ADDITIONS/CHANGES:

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: WILLIAM PRYOR MGR 03/02/2007

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