

2009 LIMITED LIABILITY COMPANY REINSTATEMENT

DOCUMENT# L03000043260

FILED
Aug 17, 2009
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: 11-3768288 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

PARAUD, FELIPE
5415 COLLINS AVENUE
SUITE 601
MIAMI BEACH, FL 33140 US

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: FELIPE PARAUD

08/17/2009

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 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

08/17/2009

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