

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000043260

FILED
Jan 08, 2010
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)**

Name and Address of Current Registered Agent:

PARAUD, FELIPE
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
Name: PRYOR, WILLIAM
Address: 700 WEST 51ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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 Statutes.

SIGNATURE: WILLIAM PRYOR MGR 01/08/2010

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