

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000044396

FILED
Aug 08, 2005
Secretary of State

Entity Name: BISCAYNE CORRIDOR DEVELOPMENT, LLC.

Current Principal Place of Business:

1521 ALTON ROAD
426
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1521 ALTON ROAD
426
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number: 20-0390133 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

Name and Address of New Registered Agent:

KNOEFLER, BRAD
1521 ALTON ROAD
426
MIAMI BEACH, FL 33139 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KNOEFLER, BRAD
Address: 1521 ALTON ROAD STE 426
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: VILLASMIL, VALENTINA A
Address: 1521 ALTON ROAD STE 426
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: KNOEFLER, GENE
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM () Delete
Name: KNOEFLER, DIANE
Address: 1521 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KNOEFLER, BRADLEY S
Address: 1521 ALTON ROAD STE 426
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BRADLEY S. KNOEFLER

MGRM

08/08/2005

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