2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000051638

Entity Name: BISCAYNE BAY CAPITAL ADVISORS, LLC

FILED Apr 01, 2005 Secretary of State

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

3300 UNIVERSITY DRIVE, SUITE #311 CORAL SPRINGS, FL 33065

Current Mailing Address: New Mailing Address:

3300 UNIVERSITY DRIVE, SUITE #311 CORAL SPRINGS, FL 33065

FEI Number: 56-2432249 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:

DEKEUKELAERE, ROBERT A 3300 UNIVERSITY DRIVE, SUITE #311 CORAL SPRINGS, FL 33065 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/MEMBERS: ADDITIONS/CHANGES:

Title: YMGR () Delete Title: MGR (X) Change () Addition Name: DEKEUKELAERE, ROBERT A Name: DEKEUKELAERE, ROBERT A Address: 3300 UNIVERSITY DRIVE, SUITE #311 Address: 3300 UNIVERSITY DRIVE, SUITE #311

City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT DEKEUKELAERE MGR 04/01/2005