

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED  
Mar 12, 2005  
Secretary of State

Entity Name: BISCAYNE BAY GROUP PROPERTIES, L.L.C.

## Current Principal Place of Business:

C/O FLOR JIMENEZ MARCOS  
2152 ALTON RD  
MIAMI BEACH, FL 331404549

## New Principal Place of Business:

C/O FLORENCIA JIMENEZ MARCOS  
2152 ALTON RD  
MIAMI BEACH, FL 331404549

## Current Mailing Address:

C/O FLOR JIMENEZ MARCOS  
2152 ALTON RD  
MIAMI BEACH, FL 331404549

## New Mailing Address:

C/O FLORENCIA JIMENEZ MARCOS  
2152 ALTON RD  
MIAMI BEACH, FL 331404549

FEI Number: 20-0730438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MARCOS, FLOR JIMENEZ  
2152 ALTON RD  
MIAMI BEACH, FL 331404549 US

## Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS.  
2152 ALTON RD  
MIAMI BEACH, FL 331404549 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: FLORENCIA JIMENEZ-MARCOS

03/12/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: MARCOS, FLOR JIMENEZ  
Address: 2152 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 331404549

Title: MGRM ( ) Delete  
Name: GONZALEZ-SANFELIU, XAVIER  
Address: 2152 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 331404549

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: JIMENEZ-MARCOS, FLORENCIA MS.  
Address: 2152 ALTON RD  
City-St-Zip: MIAMI BEACH, FL 331404549

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: FLORENCIA JIMENEZ-MARCOS

MGR

03/12/2005

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