

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED  
Jan 19, 2006  
Secretary of State

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

## Current Principal Place of Business:

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

## New Principal Place of Business:

C/O FLORENCIA JIMENEZ MARCOS  
6101 AQUA AVENUE, #303  
MIAMI BEACH, FL 331415873

## Current Mailing Address:

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

## New Mailing Address:

C/O FLORENCIA JIMENEZ MARCOS  
6101 AQUA AVENUE, #303  
MIAMI BEACH, FL 331415873

FEI Number: 20-0730438

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS.  
6101 AQUA AVENUE, #303  
MIAMI BEACH, FL 331415873 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

01/19/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: JIMENEZ-MARCOS, FLORENCIA MS.  
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: 6101 AQUA AVENUE, #303  
City-St-Zip: MIAMI BEACH, FL 331415873

Title: MGRM (X) Change ( ) Addition  
Name: GONZALEZ-SANFELIU, XAVIER  
Address: 6101 AQUA AVENUE, #303  
City-St-Zip: MIAMI BEACH, FL 331415873

I hereby certify that the information supplied with this filing does not qualify for the 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: FLORENCIA JIMENEZ-MARCOS

MGR

01/19/2006

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