

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED
Jan 15, 2007
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 20-0730438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

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

ADDITIONS/CHANGES:

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 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

01/15/2007

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