

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED  
Jul 09, 2008  
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 ( )  
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:**

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: \_\_\_\_\_

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 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

07/09/2008

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