

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED
Mar 04, 2009
Secretary of State

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

Current Principal Place of Business:

5300 LA GORCE DR.
MIAMI BEACH, FL 331402134

New Principal Place of Business:

Current Mailing Address:

5300 LA GORCE DR.
MIAMI BEACH, FL 331402134

New Mailing Address:

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.
6101 AQUA AVENUE, #303
MIAMI BEACH, FL 331415873 US

Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS.
5300 LA GORCE DRIVE
MIAMI BEACH, FL 331402134 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:

03/04/2009

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: MGR (X) Change () Addition
Name: JIMENEZ-MARCOS, FLORENCIA MS.
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 331402134

Title: MGRM (X) Change () Addition
Name: GONZALEZ-SANFELIU, XAVIER
Address: 5300 LA GORCE DRIVE
City-St-Zip: MIAMI BEACH, FL 331402134

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

03/04/2009

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