

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED
Mar 05, 2010
Secretary of State

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

Current Principal Place of Business:

4444 ALTON RD.
MIAMI BEACH, FL 331402134

New Principal Place of Business:

Current Mailing Address:

4444 ALTON RD.
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.
5300 LA GORCE DRIVE
MIAMI BEACH, FL 331402134 US

Name and Address of New Registered Agent:

JIMENEZ-MARCOS, FLORENCIA MS.
4444 ALTON ROAD
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: _____

Electronic Signature of Registered Agent

03/05/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JIMENEZ-MARCOS, FLORENCIA MS.
Address: 4444 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331402134

Title: MGRM
Name: GONZALEZ-SANFELIU, XAVIER
Address: 4444 ALTON ROAD
City-St-Zip: MIAMI BEACH, FL 331402134

I hereby 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

03/05/2010

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