

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000009168

FILED
Jan 06, 2011
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.
4444 ALTON ROAD
MIAMI BEACH, FL 331402134 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
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

01/06/2011

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