

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000020555

FILED
Aug 16, 2006
Secretary of State

Entity Name: BISCAYNE BAY DEVELOPERS, L.L.C.

Current Principal Place of Business:

P.O. BOX 331918
COCONUT GROVE, FL 33233

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 331918
COCONUT GROVE, FL 33233

New Mailing Address:

FEI Number: 16-1698232 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:

ABRAMS, DAVID S ESQ
9400 SOUTH DADELAND BLVD., PH-3
MIAMI, FL 33156 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: V () Delete
Name: LEIGHTON, DAVID SCOTT
Address: 227 EAST ENID DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGRM () Delete
Name: WARD, JOHN
Address: 9757 SW 59TH STREET
City-St-Zip: COOPER CITY, FL 33328

Title: MGRM () Delete
Name: NUNEZ, MAYLING
Address: 199 OCEAN LANE DRIVE, 915
City-St-Zip: KEY BISCAYNE, FL 33149

Title: P () Delete
Name: DE CESPEDES, ROBERTO
Address: 188 W. MASHTA DRIVE
City-St-Zip: KEY BISCAYNE, FL 33149

ADDITIONS/CHANGES:

Title: V (X) Change () Addition
Name: LEIGHTON, DAVID SCOTT
Address: 700 MYRTLEWOOD LN.
City-St-Zip: KEY BISCAYNE, FL 33149

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID S. LEIGHTON

MANA

08/16/2006

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