

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029906

FILED
Apr 28, 2011
Secretary of State

Entity Name: BISCAYNE BAY OF MIAMI, LLC

Current Principal Place of Business:

20725 SW 46TH AVENUE
NEWBERRY, FL 32669

New Principal Place of Business:

3540 W SAHARA AVE NO 622
LAS VEGAS, NV 89102 US

Current Mailing Address:

20725 SW 46TH AVENUE
NEWBERRY, FL 32669

New Mailing Address:

3540 W SAHARA AVE NO 622
LAS VEGAS, NV 89102 US

FEI Number: 54-2149743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STOCKMAN, JAMES J
20725 SW 46TH AVENUE
NEWBERRY, FL 32669 US

Name and Address of New Registered Agent:

CHILDERSLAW, LLC
1330 NW 6TH STREET SUITE C
GAINESVILLE, FL 32601 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: SELDON J CHILDERS

04/28/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DAVIS HERITAGE - BISCAYNE, LLC

Address: 3540 W SAHARA AVE NO 622

City-St-Zip: LAS VEGAS, NV 89102 US

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: RICHARD LANDRY

MGRM

04/28/2011

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