

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000029906

FILED
May 01, 2012
Secretary of State

Entity Name: BISCAYNE BAY OF MIAMI, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 54-2149743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHILDERSLAW, LLC
1330 NW 6TH STREET SUITE C
GAINESVILLE, FL 32601 US

Name and Address of New Registered Agent:

DEARMON, DELYS
543 HARBOR BLVD
SUITE 103
DESTIN, FL 32541 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: DELYS DEARMON

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: INERVEST CAPITAL LTD - 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: INERVEST CAPITAL LTD

MGRM

05/01/2012

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