

2012 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000047931

FILED
Apr 25, 2012
Secretary of State

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

Current Principal Place of Business:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Principal Place of Business:

3555 CRYSTAL VIEW CT
CORAL GABLES, FL 33133 US

Current Mailing Address:

2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

New Mailing Address:

3555 CRYSTAL VIEW CT
CORAL GABLES, FL 33133 US

FEI Number: 20-2170829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS FERNANDEZ & COMPANY, PA
2121 PONCE DE LEON BLVD
SUITE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

LUQUE, CLAUDIA M
3555 CRYSTAL VIEW CT
CORAL GABLES, FL 33133 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: CLAUDIA LUQUE

04/25/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CAVANZO, ROBERTO
Address: 3555 CRYSTAL VIEW CT
City-St-Zip: CORAL GABLES, FL 33133 US

Title: MGR
Name: LUQUE, HERNANDO
Address: 3555 CRYSTAL VIEW CT
City-St-Zip: CORAL GABLES, FL 33133 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: CLAUDIA LUQUE

RA

04/25/2012

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