

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000065015

FILED
Jan 28, 2011
Secretary of State

Entity Name: BISCAYNE HOUSING GROUP, LLC

Current Principal Place of Business:

150 SE SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

150 SE SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 20-1723890

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, LYNN C
3301 NE 1ST AVENUE
SUITE M-501
MIAMI, FL 33137 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: DERAMON, GONZALO MANAGER
Address: 150 S.E. SECOND AVENUE, SUITE 1302
City-St-Zip: MIAMI, FL 33131 US

Title: MGR
Name: COX, MICHAEL C MANAGER
Address: 150 S.E. SECOND AVENUE, SUITE 1302
City-St-Zip: MIAMI, FL 33131 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: GONZALO DERAMON

MGR

01/28/2011

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