

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000070651

Entity Name: 15901 BISCAYNE, LLC

FILED
Apr 21, 2005
Secretary of State

Current Principal Place of Business:

15901 BISCAYNE BLVD
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

1850 NW 84TH AVENUE
STE 100
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 20-1678350 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VILLOLDO, RAFAEL
1850 NW 84TH AVENUE
STE 100
MIAMI, FL 33126 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/MEMBERS:

Title: MGR () Delete
Name: VILLOLDO, RAFAEL
Address: 1850 NW 84TH AVENUE, STE 100
City-St-Zip: MIAMI, FL 33126 US

Title: MGRM () Delete
Name: Y.B.S., INC.,
Address: 2000 ISLAND BLVD, STE. 1908
City-St-Zip: AVENTURA, FL 33160 US

ADDITIONS/CHANGES:

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 Section 119.07(3)(i), 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: RENE GARCIA

MGR

04/21/2005

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