

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L04000086375

FILED
Apr 04, 2005
Secretary of State

Entity Name: BISCAYNE VILLAGE APARTMENTS LLC

Current Principal Place of Business:

2162 NW 5TH AVENUE, SUITE 16
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

2162 NW 5TH AVENUE, SUITE 16
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-1867689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEINBERG, PAUL B
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 33140 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: MEUNIER, DAVID
Address: 2162 NW 5TH AVENUE, SUITE 16
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ELBAZ, MAURICE
Address: 2162 NW 5TH AVENUE, SUITE 16
City-St-Zip: MIAMI, FL 33127

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: MAURICE ELBAZ

MGR

04/04/2005

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