

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092733

Entity Name: 2915 BISCAYNE, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

2915 BISCAYNE BLVD
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 2223
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 20-2183194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFFMAN LEVY BENGIO + CO
ATT: RONEN BENHARUSH
2525 NORTH STATE RD 7, SUITE 115
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

KARP, NANCY B
2915 BISCAYNE BLVD.
SUITE 200
MIAMI, FL 33137 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: NANCY B KARP

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARROUKH, YVES
Address: 460 W 43 ST
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM () Delete
Name: KARP, NANCY
Address: 2915 BISCAYNE BLVD, 200
City-St-Zip: MIAMI, FL 33137

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 exemption stated in Chapter 119, 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: YVES BARROUKH

MGRM

04/28/2009

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