

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005843

Entity Name: 900 BISCAYNE 1405, LLC

FILED
May 01, 2010
Secretary of State

Current Principal Place of Business:

4735 MALLARD POND DRIVE
AKRON, OH 44333

New Principal Place of Business:

Current Mailing Address:

4735 MALLARD POND DRIVE
AKRON, OH 44333

New Mailing Address:

FEI Number: 20-2259213 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 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: MGRM
Name: MARCHETTA, ROSS F
Address: 4735 MALLARD POND DR
City-St-Zip: AKRON, OH 44333

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: ROSS MARCHETTA

MGRM

05/01/2010

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