

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000010643

Entity Name: 900 BISCAYNE BAY 5804, LLC

FILED
Apr 30, 2008
Secretary of State

Current Principal Place of Business:

308 W. RIVO ALTO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

C/O 1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131

New Mailing Address:

C/O 1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC.
1200 BRICKELL AVENUE, SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

AGI REGISTERED AGENTS, INC.
1000 BRICKELL AVENUE, SUITE 300
MIAMI, FL 33131 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: ROBERT R. ADAMS

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PUIG, DORA
Address: 308 W RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: WERNER, NICOLAS
Address: 308 W RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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: DORA PUIG

MGR

04/30/2008

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