

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014208

Entity Name: 7481 BISCAYNE LLC

FILED
Jan 15, 2009
Secretary of State

Current Principal Place of Business:

7481 BISCAYNE BLVD.
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

643 NE 125TH STREET
NORTH MIAMI, FL 33161 US

New Mailing Address:

P.O. BOX 403745
MIAMI BEACH, FL 33140 US

FEI Number: 51-0536456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOWMAN, MARCI ESQ.
10800 BISCAYNE BLVD
SUITE 725
MIAMI, FL 33161 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 () Delete
Name: ALONSO, JEANETTE
Address: 643 NE 125 STREET, SUITE B
City-St-Zip: NORTH MIAMI, FL 33161 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ALONSO, JEANETTE
Address: P.O. BOX 403745
City-St-Zip: MIAMI, FL 33140 US

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: JEANETTE ALONSO

PRES

01/15/2009

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