

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000023573

Entity Name: BISCAYNE POINT LLC

FILED
Jan 13, 2006
Secretary of State

Current Principal Place of Business:

4661 SW 71 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4661 SW 71 AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1246568

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

EMILIO M. GRENET
4661 SW 71 AVENUE
MIAMI, FL 33155 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: EMILIO M. GRENET

01/13/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: RODRIGUEZ, ALEJANDRO
Address: 4661 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33155

Title: MGRM () Delete
Name: GRENET, EMILIO
Address: 4661 SW 71 AVENUE
City-St-Zip: MIAMI, FL 33155

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 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: ALEJANDRO RODRIGUEZ

MGRM

01/13/2006

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