

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028783

FILED
Mar 09, 2006
Secretary of State

Entity Name: BISC 1609, LLC

Current Principal Place of Business:

1035 NORTHEAST 125TH STREET, SUITE 206
NORTH MIAMI, FL 33161

New Principal Place of Business:

1035 NORTHEAST 125TH STREET, SUITE 200
NORTH MIAMI, FL 33161

Current Mailing Address:

1035 NORTHEAST 125TH STREET, SUITE 206
NORTH MIAMI, FL 33161

New Mailing Address:

1035 NORTHEAST 125TH STREET, SUITE 200
NORTH MIAMI, FL 33161

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

NICOLAS, VIDRET
1035 NE 125 TH STREET
SUITE 200
NORTH MIAMI, FL 33161 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: CLAUDIO LIBERMAN

03/09/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LIBERMAN, CLAUDIO
Address: 1035 NORTHEAST 125TH STREET, SUITE 206
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR () Delete
Name: LIBERMAN, KARINA J
Address: 1035 NORTHEAST 125TH STREET, SUITE 206
City-St-Zip: NORTH MIAMI, FL 33161

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: LIBERMAN, CLAUDIO
Address: 1035 NORTHEAST 125TH STREET, SUITE 206
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR (X) Change () Addition
Name: LIBERMAN, KARINA J
Address: 1035 NORTHEAST 125TH STREET, SUITE 206
City-St-Zip: NORTH MIAMI, FL 33161

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: CLAUDIO LIBERMAN

MGR

03/09/2006

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