

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000028783

Entity Name: BISC 1609, LLC

FILED  
Apr 21, 2008  
Secretary of State

## Current Principal Place of Business:

1035 NORTHEAST 125TH STREET, SUITE300  
NORTH MIAMI, FL 33161

## New Principal Place of Business:

1035 NE 125TH STREET  
#300  
NORTH MIAMI, FL 33161

## Current Mailing Address:

1035 NORTHEAST 125TH STREET, SUITE 300  
NORTH MIAMI, FL 33161

## New Mailing Address:

1035 NE 125TH STREET  
#300  
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:

NICOLAS, VIDRET  
1035 NE 125 TH STREET  
SUITE 300  
NORTH MIAMI, FL 33161 US

## Name and Address of New Registered Agent:

CHMIELEWSKI, ROBERTO D  
1035 NE 125 TH STREET  
#300  
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: ROBERTO CHMIELEWSKI

04/21/2008

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: LIBERMAN, CLAUDIO  
Address: 1035 NORTHEAST 125TH STREET, SUITE 300  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR ( ) Delete  
Name: LIBERMAN, KARINA J  
Address: 1035 NORTHEAST 125TH STREET, SUITE 300  
City-St-Zip: NORTH MIAMI, FL 33161

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: LIBERMAN, CLAUDIO  
Address: 1035 NE 125TH STREET #300  
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR (X) Change ( ) Addition  
Name: LIBERMAN, KARINA J  
Address: 1035 NE 125TH STREET #300  
City-St-Zip: NORTH MIAMI, FL 33161

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: CLAUDIO LIBERMAN

MGR

04/21/2008

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