2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 21, 2008
Secretary of State

DOCUMENT# L05000028783

Entity Name: BISC 1609, LLC

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