

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031981

**FILED**  
**Apr 27, 2009**  
**Secretary of State**

**Entity Name:** 1100 BISCAYNE HOLDINGS LLC

**Current Principal Place of Business:**

321 191ST STREET  
SUNNY ISLES BEACH, FL 33160 US

**New Principal Place of Business:**

17885 COLLINS AVE #2001  
SUNNY ISLES BEACH, FL 33160 US

**Current Mailing Address:**

321 191ST STREET  
SUNNY ISLES BEACH, FL 33160 US

**New Mailing Address:**

17885 COLLINS AVE #2001  
SUNNY ISLES BEACH, FL 33160 US

**FEI Number:** 20-2600467

**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:**

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: OPPEN, SEAN  
Address: 321 191ST STREET  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

Title: MGRM ( ) Delete  
Name: MARQUEZ, EDUARDO  
Address: 17885 COLLINS AVE #2001  
City-St-Zip: SUNNY ISLES BEACH, FL 33160

**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 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:** SEAN OPPEN

MGRM

04/27/2009

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