

# **2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L05000033447

**FILED**  
**Apr 23, 2010**  
**Secretary of State**

**Entity Name:** BISCAYNE VENTURE PARTNERS, LLC

**Current Principal Place of Business:**

11900 BISCAYNE BOULEVARD  
780  
MIAMI, FL 33181

**New Principal Place of Business:**

**Current Mailing Address:**

11900 BISCAYNE BOULEVARD  
780  
MIAMI, FL 33139

**New Mailing Address:**

**FEI Number:** 20-2637245

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ROMERO, EDUARDO  
11900 BISCAYNE BOULEVARD  
780  
MIAMI, FL 33181 US

**Name and Address of New Registered Agent:**

COVARRUBIAS, EDUARDO  
11900 BISCAYNE BOULEVARD  
780  
MIAMI, FL 33181 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: EDUARDO COVARRUBIAS

04/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: 119 MANAGEMENT GROUP, LLC  
Address: 11900 BISCAYNE BOULEVARD  
City-St-Zip: MIAMI, FL 33181

I hereby 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: EDUARDO COVARRUBIAS

MGR

04/23/2010

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