

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037066

Entity Name: 1190 BIARRITZ, L.C.

FILED
Feb 23, 2007
Secretary of State

Current Principal Place of Business:

730 N.W. 107TH AVENUE, SUITE #117
MIAMI, FL 33172

New Principal Place of Business:

4500 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33137

Current Mailing Address:

730 N.W. 107TH AVENUE, SUITE #117
MIAMI, FL 33172

New Mailing Address:

4500 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33137

FEI Number: 20-2702177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LINDEMANN, GEORGE L JR.
730 N.W. 107TH AVENUE, SUITE #117
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

LINDEMANN, GEORGE L JR.
4500 BISCAYNE BLVD
SUITE 105
MIAMI, FL 33137 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:

02/23/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LINDEMANN, GEORGE L JR.
Address: 730 N.W. 107TH AVENUE, SUITE #117
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LINDEMANN, GEORGE L JR.
Address: 4500 BISCAYNE BLVD, #105
City-St-Zip: MIAMI, FL 33137

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: GEORGE LINDEMANN

MGRM

02/23/2007

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