2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044064

Entity Name: 819 BISCAYNE, LLC

FILED Sep 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

375 SOUTH COUNTY RD 3731 S. DIXIE HIGHWAY

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33405

Current Mailing Address: New Mailing Address:

375 SOUTH COUNTY RD 3731 S. DIXIE HIGHWAY

PALM BEACH, FL 33480 WEST PALM BEACH, FL 33405

FEI Number: 20-2802358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

CIKLIN, ALAN J 515 N FLAGLER DR, 17TH FLOOR WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGR () Delete

Name: BOLANDER, LARS
Address: 375 SOUTH COUNTY RD
City-St-Zip: PALM BEACH, FL 33480

Title: MGR (X) Change () Addition

Name: BOLANDER, LARS
Address: 3731 S. DIXIE HIGHWAY
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES:

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: LARS BOLANDER MGR 09/05/2007