

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000044064

Entity Name: 819 BISCAYNE, LLC

FILED
Apr 08, 2010
Secretary of State

Current Principal Place of Business:

3731 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Principal Place of Business:

Current Mailing Address:

3731 S. DIXIE HIGHWAY
WEST PALM BEACH, FL 33405

New Mailing Address:

FEI Number: 20-2802358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BOLANDER, LARS B
3731 S. DIXIE HWY
WEST PALM BEACH, FL 33405 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: LARS B. BOLANDER

04/08/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: KALACHNIKOFF, NADAGE
Address: 3731 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405

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: LARS B. BOLANDER

MGR

04/08/2010

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