

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000052952

FILED
Apr 14, 2008
Secretary of State

Entity Name: BISCAYNE 18 DEVELOPMENT, L.L.C.

Current Principal Place of Business:

13899 BISCAYNE BLVD.
NORTH MIAMI, FL 33181

New Principal Place of Business:

15801 BISCAYNE BLVD.
SUITE 203
NORTH MIAMI, FL 33160

Current Mailing Address:

138 PARK DR.
BAL HARBOUR, FL 33154

New Mailing Address:

FEI Number: 20-2925120

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERBER, DANIEL J
2875 N.E. 191ST STREET, SUITE 801
TURNBERRY PLAZA
AVENTURA, FL 33180 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: BISCAYNE 26, LLC,
Address: 16375 N.E. 18TH AVENUE, SUITE 331
City-St-Zip: NORTH MIAMI BEACH, FL 33162

Title: MGRM (X) Delete
Name: AJ 18 INVESTMENT LLC,
Address: 13899 BISCAYNE BLVD.
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: AJ 18 INVESTMENT LLC,
Address: 138 PARK DR.
City-St-Zip: BAL HARBOUR, FL 33154

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: AJ 18 INVESTMENT, LLC

MGRM

04/14/2008

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