

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000060611

FILED
Jun 01, 2006
Secretary of State

Entity Name: BISCAYNE HOLDINGS 3553, LLC

Current Principal Place of Business:

2190 N.W. 89TH PLACE
MIAMI, FL 33172 US

New Principal Place of Business:

3553 NW 50TH ST
MIAMI, FL 33142 US

Current Mailing Address:

2190 N.W. 89TH PLACE
MIAMI, FL 33172 US

New Mailing Address:

3553 NW 50TH ST
MIAMI, FL 33142 US

FEI Number: FEI Number Applied For (X) 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:

LAW OFFICES OF ALEXANDRA DE LA ASUNCION
16969 N.W. 67TH AVENUE
SUITE 200
MIAMI LAKES, FL 33016 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:

Title: MGRM () Delete
Name: MILLER, MARIA
Address: 2190 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172 US

Title: MGRM () Delete
Name: MILLER, HAROLD
Address: 2190 N.W. 89TH PLACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MILLER, MARIA
Address: 3533 NW 50TH ST
City-St-Zip: MIAMI, FL 33142 US

Title: MGRM (X) Change () Addition
Name: MILLER, HAROLD
Address: 3533 NW 50TH ST
City-St-Zip: MIAMI, FL 33142

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: HAROLD MILLER

MGR

06/01/2006

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