

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000070405

**FILED**  
**Mar 15, 2011**  
**Secretary of State**

**Entity Name:** BISCAYNE NATURAL RESOURCES, LLC

**Current Principal Place of Business:**

4000 HOLLYWOOD BLVD  
SUITE 375 SOUTH  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

4000 HOLLYWOOD BLVD  
SUITE 500 NORTH  
HOLLYWOOD, FL 33021

**Current Mailing Address:**

4000 HOLLYWOOD BLVD  
SUITE 375 SOUTH  
HOLLYWOOD, FL 33021

**New Mailing Address:**

4000 HOLLYWOOD BLVD  
SUITE 500 NORTH  
HOLLYWOOD, FL 33021

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

VOVA, PHILIP S  
4000 HOLLYWOOD BLVD  
SUITE 375 SOUTH  
HOLLYWOOD, FL 33021 US

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

VOVA, PHILIP S  
4000 HOLLYWOOD BLVD  
SUITE 500 NORTH  
HOLLYWOOD, FL 33021 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: PHILIP S. VOVA

03/15/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: VOVA, PHILIP S  
Address: 4000 HOLLYWOOD BLVD SUITE 500 NORTH  
City-St-Zip: HOLLYWOOD, FL 33021

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: PHILIP S. VOVA

MGR

03/15/2011

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