2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 25, 2012
Secretary of State

DOCUMENT# L05000070405

Entity Name: BISCAYNE NATURAL RESOURCES, LLC

Current Principal Place of Business:

4000 HOLLYWOOD BLVD
SUITE 500 NORTH
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4000 HOLLYWOOD BLVD
SUITE 500 NORTH
HOLLYWOOD, FL 33021

New Mailing Address:

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

Title: MGRM
Name: BISCAYNE NATURAL RESOURCES, INC.
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 Statues.

SIGNATURE: PHILIP S. VOVA MGR 04/25/2012

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