₹ 2006 LIMITED LIABILITY COMPANYANNUAL REPORT

Secretary of State DOCUMENT # L05000073530 01-20-2006 90050 026 ****55.00 **BISCAYNE SHORES STAR, LLC** Mailing Address Principal Place of Business 10450 N.W. 31ST. TERRACE 10450 N.W. 31ST, TERRACE MIAMI. FL 33172 MIAMI, FL 33172 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01102006 CR2E083 (11/05) Chg-LLC 4. FEI Number 3389825 Applied For City & State City & State Not Applicable Zip Ζīp Country \$5.00 Additional Country 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name RODRIGUEZ-FIOL, MANUEL M Street Address (P.O. Box Number is Not Acceptable) 10450 N.W. 31ST TERRACE MIAMI, FL 33172 Zip Code City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) Make check payable to Filing Fee is \$50.00 Due by May 1, 2006 Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 10. 9. ☐ Change ■ Addition MGRM TID F TITLE □ Detete GARCIA, ORLANDO JR. NAME NAME STREET ADDRESS 10450 N.W. 31ST TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-ZIP Change **MGRM** ☐ Delete Addition RODRIGUEZ-FIOL, MANUEL M NAME NAME STREET ADDRESS 10450 N.W. 31ST TERRACE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33172 CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TILE ☐ Deteto NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78P Addition TILE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.

FILED

Jan 20, 2006 8:00 am

366-477-0879