

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000073530

FILED
Mar 20, 2007
Secretary of State

Entity Name: BISCAYNE SHORES STAR, LLC

Current Principal Place of Business:

10450 N.W. 31ST. TERRACE
MIAMI, FL 33172

New Principal Place of Business:

1898 CORAL WAY
MIAMI, FL 33145

Current Mailing Address:

10450 N.W. 31ST. TERRACE
MIAMI, FL 33172

New Mailing Address:

1898 CORAL WAY
MIAMI, FL 33145

FEI Number: 20-3389825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-FIOL, MANUEL M
10450 N.W. 31ST TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ-FIOL, MANUEL M
1898 CORAL WAY
MIAMI, FL 33145 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:

03/20/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GARCIA, ORLANDO JR.
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

Title: MGRM () Delete
Name: RODRIGUEZ-FIOL, MANUEL M
Address: 10450 N.W. 31ST TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GARCIA, ORLANDO JR.
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

Title: MGRM (X) Change () Addition
Name: RODRIGUEZ-FIOL, MANUEL M
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

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: MANUEL M. RODRIGUEZ-FIOL

MGRM

03/20/2007

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