

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074656

Entity Name: BISCAYNE COVE, LLC

FILED
Apr 06, 2009
Secretary of State

Current Principal Place of Business:

3630 SW 22ND ST
SUITE 916
MIAMI, FL 33145

New Principal Place of Business:

3530 SW 22ND ST
SUITE 916
MIAMI, FL 33145

Current Mailing Address:

3630 SW 22ND ST
SUITE 916
MIAMI, FL 33145

New Mailing Address:

3530 SW 22ND ST
SUITE 916
MIAMI, FL 33145

FEI Number: 01-0841414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ERIQUE
3630 SW 22ND ST
STE 916
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PUIG, ENRIQUE
3530 SW 22ND ST
STE 916
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: ENRIQUE PUIG

04/06/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PUIG, ENRIQUE
Address: 3530 SW 22ND ST SUITE 916
City-St-Zip: MIAMI, FL 33145

Title: MGRM () Delete
Name: MOURIZ, REINALDO J
Address: 3530 SW 22ND ST SUITE 916
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ENRIQUE PUIG

MGRM

04/06/2009

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