

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000074656

Entity Name: BISCAYNE COVE, LLC

FILED
Mar 23, 2011
Secretary of State

Current Principal Place of Business:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

10 NW 42ND AVENUE
SUITE 700
MIAMI, FL 33126

New Mailing Address:

FEI Number: 01-0841414

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PUIG, ENRIQUE
10 NW 42ND AVENUE
STE 700
MIAMI, FL 33126 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: MGRM
Name: PUIG, ENRIQUE
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

Title: MGRM
Name: MOURIZ, REINALDO J
Address: 10 NW 42ND AVENUE SUITE 700
City-St-Zip: MIAMI, FL 33126

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: ENRIQUE PUIG

MGRM

03/23/2011

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