2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077182

Entity Name: 8699 BISCAYNE, LLC

FILED Feb 03, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

396 ALHAMBRA CIRCLE 2600 DOUGLASS ROAD

SUITE 210 SUITE 506

CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1521 ALTON ROAD NUMBER 614

MIAMI BEACH, FL 33139 US

FEI Number: 11-3768243 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SCAGLIONE, MICHAEL J ESQ.
396 ALHAMBRA CIRCLE
SUITE 210
SCAGLIONE, MICHAEL J ESQ.
2600 DOUGLASS ROAD
SUITE 506

CORAL GABLES, FL 33134 US SUITE 506 CORAL GABLES, FL 33134 US CORAL GABLES, FL 33134 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: 02/03/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KAHL, MICHAEL MR.

Address: 1521 ALTON ROAD NUMBER 96 City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM

Name: VANCE, TAMARA A MS.

Address: 1521 ALTON ROAD NUMBER 614 City-St-Zip: MIAMI BEACH, FL 33139 US

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: TAMARA A. VANCE MGRM 02/03/2010