

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088362

Entity Name: 5220 BISCAYNE BOULEVARD, LLC

FILED
Jan 13, 2009
Secretary of State

Current Principal Place of Business:

960 NE 74TH ST
MIAMI, FL 33138

New Principal Place of Business:

4445 SABAL PALM RD
MIAMI, FL 33137

Current Mailing Address:

960 NE 74TH ST
MIAMI, FL 33138

New Mailing Address:

4445 SABAL PALM RD
MIAMI, FL 33137

FEI Number: 20-3427472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVERGREEN OVERSEAS HOLDINGS, INC.
960 NE 74TH ST
MIAMI, FL 33138 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: MGR () Delete
Name: ROSENBERG, MICHEL
Address: 520 BRICKELL KEY DRIVE
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ROSENBERG, MICHEL
Address: 4445 SABAL PALM RD
City-St-Zip: MIAMI, FL 33137

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: MICHEL ROSENBERG

MR

01/13/2009

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