2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000088362

Entity Name: 5220 BISCAYNE BOULEVARD, LLC

FILED Mar 12, 2012 Secretary of State

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

4445 SABAL PALM RD MIAMI, FL 33137

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

BLUM, SAMUEL S ESQ 2666 TIGERTAIL AVE. #106 COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: ROSENBERG, MICHEL Address: 4445 SABAL PALM RD City-St-Zip: MIAMI, FL 33137

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: MICHEL ROSENBERG MGR 03/12/2012