

2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000092456

FILED
Nov 02, 2007
Secretary of State**Entity Name:** BISCAYNE ARTS, LLC**Current Principal Place of Business:**1475 WEST CYPRESS CREEK ROAD
#202
FORT LAUDERDALE, FL 33309 US**New Principal Place of Business:****Current Mailing Address:**1475 WEST CYPRESS CREEK ROAD
#202
FORT LAUDERDALE, FL 33309 US**New Mailing Address:****FEI Number:** 20-3600598**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CLIFFORD I. HERTZ, P.A.
ONE NORTH CLEMATIS STREET
#500
WEST PALM BEACH, FL 33401 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: BISCAYNE ARTS, INC.,
Address: 1475 WEST CYPRESS CREEK ROAD, #202
City-St-Zip: FORT LAUDERDALE, FL 33309 US**Title:** DP () Delete
Name: GOLDSTEIN, JAMES E
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** D () Delete
Name: SCHROEDER, ANDERS U
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** VPT () Delete
Name: BAND, ROBERT
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309**Title:** VPS () Delete
Name: PORRAS, MARA
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPS (X) Change () Addition
Name: GOLDSTEIN, DANIEL
Address: 1475 W. CYPRESS CREEK RD #202
City-St-Zip: FORT LAUDERDALE, FL 33309

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: ROBERT BAND

VPT

11/02/2007

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