

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092456

FILED  
Apr 22, 2009  
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: GOLDSTEIN, DANIEL  
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: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JAMES E GOLDSTEIN

DP

04/22/2009

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