2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092924

Entity Name: 7416 BISCAYNE, LLC

Apr 21, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 7416 BISCAYNE BOULEVARD MIAMI, FL 33138 **Current Mailing Address: New Mailing Address:** 3831 LOST SPRINGS DRIVE CALABASAS, CA 91301 FEI Number: 20-3510624 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: **GIL TEREM** 780 NORTHEAST 69TH STREET MIAMI, FL 33138 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: ADDITIONS/CHANGES: MGRM () Delete Title: () Change () Addition WAKSMAN, ALEXANDER Name: Name: Address: 3831 LOST SPRINGS DRIVE Address: City-St-Zip: CALABASAS, CA 91301 City-St-Zip:

Title: MGR () Delete Title: () Change () Addition

Name: WAKSMAN, MILANA Name: Address: 3831 LOST SPRINGS DRIVE Address: City-St-Zip: CALABASAS, CA 91301 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: ALEX WAKSMAN **MGMR** 04/21/2009