

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000096897

Entity Name: BISCAYNE VENTURES, LLC

FILED
Jun 27, 2006
Secretary of State

Current Principal Place of Business:

3110 NE 2ND AVE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3110 NE 2ND AVE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-5109942 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

SAMUEL, JON
3110 NE 2ND AVE
MIAMI, FL 33137 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 (X) Delete
Name: HEBER, NATHAN
Address: 1200 WEST AVE #1005
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGR () Delete
Name: SAMUEL, JON
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: SAMUEL, JON
Address: 3110 NE 2ND AVE
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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: JON SAMUEL

MGR

06/27/2006

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