

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107360

FILED
Apr 28, 2006
Secretary of State

Entity Name: BISCAYNE BAY LAW ASSOCIATES LLC

Current Principal Place of Business:

C/O GUILLERMO FERNANDEZ-QUINCOCES
100 SE SECOND STREET, 34TH FLOOR
MIAMI, FL 33132158

New Principal Place of Business:

C/O GUILLERMO FERNANDEZ-QUINCOCES
100 SE SECOND STREET, 35TH FLOOR
MIAMI, FL 33132158

Current Mailing Address:

C/O GUILLERMO FERNANDEZ-QUINCOCES
100 SE SECOND STREET, 34TH FLOOR
MIAMI, FL 33132158

New Mailing Address:

FEI Number: 20-3793157 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ-QUINCOCES, GUILLEMO
100 S.E. SECOND STREET, 34TH FLOOR
MIAMI, FL 33132158 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: MGRM () Delete
Name: FERNANDEZ-QUINCOCES, GUILLERMO
Address: 100 S.E. SECOND STREET, 34TH FLOOR
City-St-Zip: MIAMI, FL 33132158

ADDITIONS/CHANGES:

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

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: GUILLERMO J. FERNANDEZ-QUINCOCES MGRM 04/28/2006

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