

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107800

Entity Name: BISCAYNE 15801, L.L.C.

FILED  
Mar 23, 2006  
Secretary of State

**Current Principal Place of Business:**

2875 N.E. 191 STREET, SUITE 801  
AVENTURA, FL 33180

**New Principal Place of Business:**

138 PARK DR.  
BAL HARBOUR, FL 33154

**Current Mailing Address:**

2875 N.E. 191 STREET, SUITE 801  
AVENTURA, FL 33180

**New Mailing Address:**

138 PARK. DR.  
BAL HARBOUR, FL 33154

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

SERBER, DANIEL J  
2875 N.E. 191 STREET, SUITE 801  
TURNBERRY PLAZA  
AVENTURA, FL 33180 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGR ( ) Change (X) Addition  
Name: KAMHAZI, ALBERTO MGR  
Address: 138 PARK DR.  
City-St-Zip: BAL HARBOUR, FL 33154 US

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: ALBERTO KAMHAZI

MGR

03/23/2006

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