

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000107800

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

FILED
Jan 09, 2007
Secretary of State

Current Principal Place of Business:

138 PARK DR.
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

138 PARK. DR.
BAL HARBOUR, FL 33154

New Mailing Address:

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

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

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: ALBERTO KAMHAZI MGR 01/09/2007

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