

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113660

FILED
Apr 22, 2008
Secretary of State

Entity Name: NINETY ONE NINETY BISCAYNE, LLC

Current Principal Place of Business:

9130 SOUTH DADELAND
SUITE 1129
MIAMI, FL 33156

New Principal Place of Business:

100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134

Current Mailing Address:

9130 SOUTH DADELAND BOULEVARD
SUITE 1129, TWO DATRAN CENTER
MIAMI, FL 33156

New Mailing Address:

100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134

FEI Number: 56-2581881

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASUSO, CARLOS E
9130 SOUTH DADELAND BOULEVARD
SUITE 1129, TWO DATRAN CENTER
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

CASUSO, CARLOS E
100 MIRACLE MILE
SUITE 300
CORAL GABLES, FL 33134 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:

04/22/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AJO, ARIEL
Address: 9190 BISCAYNE BLVD., SUITE 201
City-St-Zip: MIAMI, FL 33138

Title: MGR () Delete
Name: CASUSO, CARLOS E
Address: 9130 SOUTH DADELAND BOULEVARD
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: AJO, ARIEL
Address: 100 MIRACLE MILE, SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: CASUSO, CARLOS E
Address: 100 MIRACLE MILE SUITE 300
City-St-Zip: CORAL GABLES, FL 33134

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: CARLOS E. CASUSO

MGR

04/22/2008

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