2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000113660

Entity Name: NINETY ONE NINETY BISCAYNE, LLC

FILED Apr 30, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9190 BISCAYNE BLVD SUITE 201 MIAMI SHORES, FL 33138

Current Mailing Address: New Mailing Address:

9190 BISCAYNE BLVD SUITE 201 MIAMI SHORES, FL 33138

FEI Number: 56-2581881 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

AJO, ARIEL 9190 BISCAYNE BLVD SUITE 201 MIAMI SHORES, FL 33138 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:

Name: MGR
Name: AJO, ARIEL

Address: 9190 BISCAYNE BLVD City-St-Zip: MIAMI SHORES, FL 33138

 Title:
 MGR

 Name:
 AJO, DAVID A

 Address:
 9190 BISCAYNE BLVD

 City-St-Zip:
 MIAMI SHORES, FL 33138

I hereby 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 Statues.

SIGNATURE: ARIEL AJO MGR 04/30/2012