

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120132

Entity Name: 50 BISCAYNE 4108 LLC

FILED
Jun 05, 2008
Secretary of State**Current Principal Place of Business:**450 ALTON ROAD
1504
MIAMI BEACH, FL 33139**New Principal Place of Business:****Current Mailing Address:**450 ALTON ROAD
1504
MIAMI BEACH, FL 33139**New Mailing Address:**

FEI Number: 20-3978797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:CHAVES & ARMSTRONG PA
450 ALTON ROAD
1504
MIAMI BEACH, FL 33139 US**Name and Address of New Registered Agent:**ROSANGEL ACOSTA
450 ALTON ROAD
1906
MIAMI BEACH, FL 33139 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: ROSANGEL ACOSTA

06/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:Title: MGRM () Delete
Name: OUTOMURO, JOSE LUIS
Address: 450 ALTON ROAD APT 1504
City-St-Zip: MIAMI BEACH, FL 33139Title: MGR () Delete
Name: ACOSTA, ROSANGEL
Address: 450 ALTON ROAD APT 1504
City-St-Zip: MIAMI BEACH, FL 33139Title: () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES:**Title: MGRM (X) Change () Addition
Name: GUERRERO BARROS, CESAR
Address: 450 ALTON ROAD APT 1906
City-St-Zip: MIAMI BEACH, FL 33139Title: MGR (X) Change () Addition
Name: GUERRERO CONTASTI, MELISSA
Address: 450 ALTON ROAD APT 1906
City-St-Zip: MIAMI BEACH, FL 33139Title: MGRM () Change (X) Addition
Name: CONTASTI BOCCO, GISELA I
Address: 450 ALTON ROAD 1906
City-St-Zip: MIAMIM BEACH, FL 33139

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: ROSANGEL ACOSTA

MGR

06/05/2008

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