

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000122647

**FILED**  
**Apr 05, 2010**  
**Secretary of State**

**Entity Name:** BILTMORE, LLC

**Current Principal Place of Business:**

550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134 US

**New Principal Place of Business:**

**Current Mailing Address:**

550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134 US

**New Mailing Address:**

**FEI Number:** 22-3927404

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

ROGER, OSCAR  
550 BILTMORE WAY  
SUITE PH II  
CORAL GABLES, FL 33134 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  
Name: BAYSHORE MANAGER, LLC  
Address: 550 BILTMORE WAY, SUITE PH II  
City-St-Zip: CORAL GABLES, FL 33134 US

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 Statutes.

SIGNATURE: OSCAR ROGER

MGR

04/05/2010

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