

2008 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000000825

FILED
Oct 28, 2008
Secretary of State

Entity Name: BISCAYNE 181, LLC

Current Principal Place of Business:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

9551 EAST BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number: 13-4319087

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: IT HOLDINGS INC,
Address: 9557 E. BAY HARBOR DR
City-St-Zip: BAY HARBOR, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: TAUBER, IRWIN E
Address: 9551 EAST BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR, FL 33154 US

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: IRWIN E. TAUBER

MGR

10/28/2008

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