

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000003338

FILED
Apr 23, 2009
Secretary of State

Entity Name: BISCAYNE WATER ACCESS, LLC

Current Principal Place of Business:

870 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

870 SAN PEDRO AVENUE
CORAL GABLES, FL 33156 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E ESQ
7050 SW 86 AVENUE
MIAMI, FL 33143 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: MGRM () Delete
Name: BELLON, ERIK
Address: 870 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM () Delete
Name: BELLON, LEOPOLDO
Address: 870 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

Title: MGRM () Delete
Name: BELLON, AMY
Address: 870 SAN PEDRO AVENUE
City-St-Zip: CORAL GABLES, FL 33156 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ERIK BELLON

MGRM

04/23/2009

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