

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014045

Entity Name: 8425 BISCAYNE LLC

FILED
Mar 16, 2009
Secretary of State

Current Principal Place of Business:

8425 BISCAYNE BLVD
201
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8425 BISCAYNE BLVD
201
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-0137710

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOEFF, RALPH
8425 BISCAYNE BLVD
201
MIAMI, FL 33138 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: CHOEFF, RALPH
Address: 8425 BISCAYNE BLVD #210
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: CARPENTER, KEITH
Address: 8425 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33138

Title: MGRM () Delete
Name: ARENAS, CARLOS
Address: 8425 BISCAYNE BLVD #201
City-St-Zip: MIAMI, FL 33138

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: RALPH CHOEFF

MGRM

03/16/2009

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