2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000014045

Entity Name: 8425 BISCAYNE LLC

FILED Apr 14, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8425 BISCAYNE BLVD 201

MIAMI, FL 33138

Current Mailing Address: New Mailing Address:

8425 BISCAYNE BLVD 201 MIAMI, FL 33138

FEI Number: 27-0137710 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHOEFF, RALPH 8425 BISCAYNE BLVD 201 MIAMI, FL 33138 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: CHOEFF, RALPH

Address: 8425 BISCAYNE BLVD #210

City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: CARPENTER, KEITH
Address: 8425 BISCAYNE BLVD #201

City-St-Zip: MIAMI, FL 33138

Title: MGRM

Name: ARENAS, CARLOS Address: 8425 BISCAYNE BLVD #201

City-St-Zip: MIAMI, FL 33138

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 Statues.

SIGNATURE: RALPH CHOEFF MGR 04/14/2010