

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015159

FILED
Feb 26, 2009
Secretary of State

Entity Name: BISCAY, LLC

Current Principal Place of Business:

12349 SW 82 AV
MIAMI, FL 33156

New Principal Place of Business:

12394 SW 82 AV
MIAMI, FL 33156

Current Mailing Address:

POST OFFICE BOX 140365
CORAL GABLES, FL 33114

New Mailing Address:

FEI Number: 20-4283875

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VASALLO, CHRISTOPHER D ESQ.
12349 SW 82 AV
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

VASALLO, CHRISTOPHER D ESQ.
12394 SW 82 AV
MIAMI, FL 33156 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: _____

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: ANGOITIA, BEGONA
Address: POST OFFICE BOX 140365
City-St-Zip: CORAL GABLES, FL 33114

ADDITIONS/CHANGES:

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: BEGONA ANGOITIA

MGRM

02/26/2009

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