

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015159

**FILED
Mar 11, 2011
Secretary of State**

Entity Name: BISCAY, LLC

Current Principal Place of Business:

12394 SW 82 AV
MIAMI, FL 33156

New Principal Place of Business:

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.
12394 SW 82 AV
MIAMI, FL 33156 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
Name: ANGOITIA, BEGONA
Address: POST OFFICE BOX 140365
City-St-Zip: CORAL GABLES, FL 33114

Title: MGR
Name: BEAN, NELSON
Address: POST OFFICE BOX 140365
City-St-Zip: CORAL GABLES, FL 33114

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 Statutes.

SIGNATURE: BEGONA ANGOITIA

MGRM

03/11/2011

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