2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015159

Entity Name: BISCAY, LLC

FILED Mar 11, 2011 Secretary of State

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

12394 SW 82 AV MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

POST OFFICE BOX 140365 CORAL GABLES, FL 33114

FEI Number: 20-4283875 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:

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:

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 Statues.

SIGNATURE: BEGONA ANGOITIA MGRM 03/11/2011