

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016010

FILED
Jan 19, 2010
Secretary of State

Entity Name: BISCAYNE CAPITAL GROUP, LLC

Current Principal Place of Business:

1401 BRICKELL KEY BLVD., STE. 500
MIAMI, FL 33131

New Principal Place of Business:

2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134

Current Mailing Address:

1401 BRICKELL KEY BLVD., STE. 500
MIAMI, FL 33131

New Mailing Address:

2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134

FEI Number: 98-0566308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A P.A.
1401 BRICKELL KEY BLVD., STE. 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

PRATS FERNANDEZ & CO, P.A.
2121 PONCE DE LEON BLVD., STE. 240
CORAL GABLES, FL 33134 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: GABRIEL PRATS

01/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARCO, SANTIAGO
Address: 2121 PONCE DE LEON BLVD., STE. 240
City-St-Zip: CORAL GABLES, FL 33134

Title: MGRM
Name: RAMOS, JOSE
Address: 2121 PONCE DE LEON BLVD., STE. 240
City-St-Zip: CORAL GABLES, FL 33134

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: SANTIAGO BARCO

MGRM

01/19/2010

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