

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016010

FILED
Apr 20, 2011
Secretary of State

Entity Name: BISCAYNE CAPITAL GROUP, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 98-0566308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

04/20/2011

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