

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000016010

FILED
May 01, 2012
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:

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

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 14-0970
CORAL GABLES, FL 33114

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:

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:

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BARCO, SANTIAGO
Address: P.O. BOX 14-0970
City-St-Zip: CORAL GABLES, FL 33114

Title: MGRM
Name: RAMOS, JOSE
Address: P.O. BOX 14-0970
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: SANTIAGO BARGO

MGRM

05/01/2012

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