

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033824

FILED
Jan 07, 2010
Secretary of State

Entity Name: BISCAYNE INDUSTRIAL PARK LLC

Current Principal Place of Business:

7494 NW 54 ST.
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7494 NW 54 ST.
MIAMI, FL 33166

New Mailing Address:

FEI Number: 20-4603884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GHANDOUR, FARES A MR
1865 BRICKELL AVE
A-1210
MIAMI, FL 33129 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: MGR
Name: GLOBAL ADVISING LLC
Address: 150 SE 25TH ROAD, PH I
City-St-Zip: MIAMI, FL 33129

Title: MGR
Name: INFINITI REAL ESTATE LLC
Address: 1865 BRICKELL AVE; APT: A-1210
City-St-Zip: MIAMI, FL 33129

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: FARES GHANDOUR

PRES

01/07/2010

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