

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000033824

FILED
Feb 01, 2012
Secretary of State

Entity Name: BISCAYNE INDUSTRIAL PARK LLC

Current Principal Place of Business:

1852 NE 144TH STREET
NORTH MIAMI, FL 33181

New Principal Place of Business:

Current Mailing Address:

1852 NE 144TH STREET
NORTH MIAMI, FL 33181

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
1852 NE 144TH STREET
NORTH MIAMI, FL 33181 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: GHANDOUR, FARES A
Address: 1852 NE 144TH STREET
City-St-Zip: NORTH MIAMI, FL 33181

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 A GHANDOUR/

PRES

02/01/2012

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