

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jul 07, 2011
Secretary of State

Entity Name: BISCAYNE PARK ESTATES, LLC

Current Principal Place of Business:

2241 N.E. 192ND STREET
NORTH MIAMI BEACH, FL 33180

New Principal Place of Business:

Current Mailing Address:

2241 N.E. 192ND STREET
NORTH MIAMI BEACH, FL 33180

New Mailing Address:

FEI Number: 20-4721216

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, JEFFREY R ESQ.
297 SUNNY ISLES BLVD.
SUNNY ISLES BEACH, FL 33160 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: RAN, MEIR
Address: 2241 N.E. 192ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

Title: MGRM
Name: RAN, SIMA
Address: 2241 N.E. 192ND STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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: SIMA RAN

MGRM

07/07/2011

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