

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045376

Entity Name: BIARRITZ PLACE, LLC

FILED
Feb 01, 2010
Secretary of State

Current Principal Place of Business:

1940 BIARRITZ DR., SUITE 7
MIAMI BEACH, FL 33141

New Principal Place of Business:

1940 BIARRITZ DR.
MIAMI BEACH, FL 33141

Current Mailing Address:

P.O. BOX 416471
MIAMI BEACH, FL 33141

New Mailing Address:

P.O. BOX 416471
MIAMI BEACH, FL 33141 US

FEI Number: 20-4619526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, RICARDO E
8240 SW 35 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

URBAN RESOURCE, INC.
1181 71ST
MIAMI BEACH, FL 33141 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: DANIEL VEITIA

02/01/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: STILLWATER DEVELOPMENT GROUP CORP
Address: 1940 BIARRITZ DR., SUITE 7
City-St-Zip: MIAMI BEACH, FL 33141

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: DANIEL VEITIA

AGEN

02/01/2010

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