

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L06000045376

Entity Name: BIARRITZ PLACE, LLC

**FILED**  
**Mar 09, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

1940 BIARRITZ DR.  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 20-4619526

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

URBAN RESOURCE, INC.  
1181 71ST  
MIAMI BEACH, FL 33141 US

**Name and Address of New Registered Agent:**

URBAN RESOURCE, INC.  
ATTN: DANIEL VEITIA  
1193 71ST STREET  
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

03/09/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: BERMUDEZ, RICK  
Address: 8240 SW 35 TERR  
City-St-Zip: MIAMI, FL 33155

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

RA

03/09/2011

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