

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000045376

FILED
Mar 15, 2011
Secretary of State

Entity Name: BIARRITZ PLACE, LLC

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.
ATTN: DANIEL VEITIA
1193 71ST STREET
MIAMI BEACH, FL 33141 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: BERMUDEZ, RICARDO
Address: 8240 SW 35 TERR
City-St-Zip: MIAMI, FL 33155

Title: MGR
Name: ALONSO, LOSADA
Address: P.O. BOX 416471
City-St-Zip: MIAMI BEACH, FL 33141 US

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

03/15/2011

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