

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057124

Entity Name: BISCAYNE PARK LLC

FILED
Jun 30, 2008
Secretary of State

Current Principal Place of Business:

1360 71ST STREET
MIAMI BEACH, FL 33141

New Principal Place of Business:

8500 BISCAYNE BLVD.
A154
EL PORTAL, FL 33138

Current Mailing Address:

1360 71ST STREET
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 20-5374204 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

KAHN, DONALD J ESQ.
C/O GREEN, KAHN & PIOTRKOWSKI, P.A.
317 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete
Name: CARDENAS, TERESA
Address: 1360 71ST STREET
City-St-Zip: MIAMI BEACH, FL 33141

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: TERESA CARDENAS

MGRM

06/30/2008

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