

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057747

FILED
Jan 15, 2009
Secretary of State

Entity Name: BISCAYNE VENTURE DEVELOPMENT II LLC

Current Principal Place of Business:

C/O SAMUEL & CO., LLC
3110 N.E. 2ND AVENUE
MIAMI, FL 33137

New Principal Place of Business:

C/O SAMUEL & CO., LLC
3301 NE 1ST AVE SUITE 701
MIAMI, FL 33137

Current Mailing Address:

417 FIFTH AVENUE
9TH FLOOR
NEW YORK, NY 10016

New Mailing Address:

FEI Number: 20-5005792 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMUEL, MICHAEL
C/O SAMUEL & CO., LLC
3110 N.E. 2ND AVENUE
MIAMI, FL 33137 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 () Delete
Name: CAYRE, JOSEPH K
Address: 417 FIFTH AVE., 9TH FLOOR
City-St-Zip: NEW YORK, NY 10016

Title: MGR () Delete
Name: SAMUEL, MICHAEL
Address: 3110 N.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

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

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: DANIEL CAYRE

MEM

01/15/2009

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