

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057929

FILED
Apr 01, 2009
Secretary of State

Entity Name: THE RESIDENCES AT BISCAYNE BEACH, LLC

Current Principal Place of Business:

845 82ND STREET
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

845 82ND STREET
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCGUINNESS, MICHELLE E
8225 HAWTHORNE AVENUE
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 () Delete
Name: MCGUINNESS, MICHELLE E
Address: 8225 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: MARTINEZ, ROSA B
Address: 845 82ND STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: MARTINEZ, ANGEL G
Address: 845 82ND STREET
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Delete
Name: MCGUINNESS, FRANK C
Address: 8225 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES:

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

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

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: ROSA B. MARTINEZ

MGR

04/01/2009

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