

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000057929

FILED
May 26, 2010
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 ()**
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:

MCGUINNESS, MICHELLE E
8225 HAWTHORNE AVENUE
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:

Title: MGR
Name: MCGUINNESS, MICHELLE E
Address: 8225 HAWTHORNE AVENUE
City-St-Zip: MIAMI BEACH, FL 33141 US

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

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

Title: MGR
Name: MCGUINNESS, FRANK C
Address: 8225 HAWTHORNE AVENUE
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: ROSA B. MARTINEZ

MRS

05/26/2010

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