2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000069221

Entity Name: BIVI 27 LLC

FILED Mar 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20191 E. COUNTRY CLUB DR. SUITE 2601 AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

20191 E. COUNTRY CLUB DR. SUITE 2601 AVENTURA, FL 33180 US

FEI Number: 20-5193047 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BITCHATCHI, ANA 2742 BISCAYNE BLVD MIAMI, FL 33137 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: MGRM

Name: BITCHATCHI, ANA

Address: 20191 E. COUNTRY CLUB DR. SUITE 2601

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: BITCHATCHI, MAURICIO

Address: 20191 E. COUNTRY CLUB DR. SUITE 2601

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM Name: VIVAS, NEOMI

Address: 20191 E. COUNTRY CLUB DR SUITE 2601

City-St-Zip: AVENTURA, FL 33180 US

Title: MGRM

Name: VIVAS, FREDDY

Address: 20191 E. COUNTRY CLUB DR SUITE 2601

City-St-Zip: AVENTURA, FL 33180 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 Statues.

SIGNATURE: ANA BITCHACHI MGRM 03/30/2011