

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000097703

FILED
Apr 30, 2008
Secretary of State

Entity Name: BISCAYNE BLUE 755 ALLENDALE, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Principal Place of Business:

3234 SHIPPING AV
UNIT B
MIAMI, FL 33133 US

Current Mailing Address:

1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

New Mailing Address:

3234 SHIPPING AV
UNIT B
MIAMI, FL 33133 US

FEI Number: 35-2280794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, GERARDO A
1401 BRICKELL AVENUE
SUITE 500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

JIMENEZ, GUSTAVO A
7030 NW 50 STREET
MIAMI, FL 33166 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: GUSTAVO JIMENEZ

04/30/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LEMAITRE, DANIEL
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Delete
Name: JIMENEZ, GUSTAVO
Address: 1401 BRICKELL AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LEMAITRE, DANIEL
Address: 3234 SHIPPING AV UNIT B
City-St-Zip: MIAMI, FL 33133 US

Title: MGRM (X) Change () Addition
Name: JIMENEZ, GUSTAVO
Address: 7030 NW 50 ST
City-St-Zip: MIAMI, FL 33166 US

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 LEMAITRE

MGR

04/30/2008

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