

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2010
Secretary of State

Entity Name: BILTMORE WAY GROUP, L.L.C.

Current Principal Place of Business:

4075 S.W. 83 AVE.
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4075 S.W. 83 AVE.
MIAMI, FL 33155

New Mailing Address:

FEI Number: 73-1724997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ-PADRON, JUAN
4075 SW 83 AVE
MIAMI, FL 33155 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: MGRM
Name: DIAZ-PADRON, JUAN M
Address: 4075 S.W. 83RD AVE.
City-St-Zip: MIAMI, FL 33155

Title: MGRM
Name: DIAZ-PADRON, MARIA E
Address: 4075 S.W. 83RD AVE.
City-St-Zip: MIAMI, FL 33155

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: MARIA E. DIAZ-PADRON

MGR

04/29/2010

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