2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000120209

Entity Name: BISCAYNE PENSION CONSULTANTS, LLC

FILED Apr 27, 2012 Secretary of State

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

1121 SOUTH MILITARY TRAIL

DEERFIELD BEACH, FL 33442

Current Mailing Address: New Mailing Address:

1121 SOUTH MILITARY TRAIL 234 DEERFIELD BEACH, FL 33442

FEI Number: 20-8062176 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:

LIPPMAN, TIM 1121 SOUTH MILITARY TRAIL 234 DEERFILED BEACH, FL 33442 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: LIPPMAN, TIM

Address: 1121 SOUTH MILITARY TRAIL #234 City-St-Zip: DEERFIELD BEACH, FL 33442

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: TIM LIPPMAN PRES 04/27/2012