2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030189

Entity Name: 10800 BISCAYNE HOLDINGS, L.L.C.

FILED Apr 29, 2011 Secretary of State

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

10800 BISCAYNE BLVD SUITE 600 NORTH MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

P.O.BOX 546752 SURFSIDE, FL 33154

FEI Number: 26-0291118 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:

MILLENNIUM MANAGEMENT 10800 BISCAYNE BLVD SUITE 600 MIAMI, FL 33161 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:
 RUDD, LEVI

 Address:
 P.O. BOX 546752

 City-St-Zip:
 SURFSIDE, FL 33154

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: 10800 BISCAYNE HOLDINGS, L.L.C. MGR 04/29/2011