

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000033590

Entity Name: PH 4770 BISCAYNE, LLC

FILED
Apr 23, 2010
Secretary of State

Current Principal Place of Business:

4770 BISCAYNE BLVD
PENTHOUSE A
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

4770 BISCAYNE BLVD
PENTHOUSE A
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-8828480

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLIKEN, WILLIAM B ESQ
2121 PONCE DE LEON BLVD., SUITE 730
MIAMI, FL 33134 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: LUND, NIELS-ERIK
Address: 4770 BISCAYNE BLVD., PENTHOUSE A
City-St-Zip: MIAMI, FL 33134

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: NIELS-ERIK LUND

MGRM

04/23/2010

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