2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036727

Entity Name: BISCAYNE COURT DEVELOPMENT, LLC

FILED Feb 18, 2010 Secretary of State

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

150 S.E. SECOND AVE., SUITE 1302 MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

150 S.E. SECOND AVE., SUITE 1302 MIAMI, FL 33131

FEI Number: 20-8814027 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:

WASHINGTON, LYNN C
701 BRICKELL AVENUE, SUITE 3000
MIAMI, FL 33131 US
WASHINGTON, LYNN C
4 MIDTOWN, 3301 NE 1ST AVENUE
M-501
MIAMI, FL 33137 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: LYNN C. WASHINGTON 02/18/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: DERAMON, GONZALO

Address: 150 SE 2ND AVENUE SUITE 1302

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: COX, MICHAEL C

Address: 150 SE 2ND AVENUE SUITE 1302

City-St-Zip: MIAMI, FL 33131

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: MICHAEL C. COX MGR 02/18/2010