

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000054328

FILED
Jan 14, 2009
Secretary of State

Entity Name: 8101 BISCAYNE BOULEVARD LLC

Current Principal Place of Business:

8101 BISCAYNE BOULEVARD
SUITE 309
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

8101 BISCAYNE BOULEVARD
SUITE 309
MIAMI, FL 33138 US

New Mailing Address:

FEI Number: 26-0211742 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

STEINBERG, RICHARD L ESQ.
767 ARTHUR GODFREY ROAD
MIAMI BEACH, FL 331403413 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 () Delete
Name: GOMEZ, JOSE L
Address: 8101 BISCAYNE BOULEVARD, SUITE 309
City-St-Zip: MIAMI, FL 33138 US

Title: MGRM () Delete
Name: BEILINSON, LES D
Address: 8101 BISCAYNE BOULEVARD, SUITE 309
City-St-Zip: MIAMI, FL 33138 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: LES BEILINSON

MRGM

01/14/2009

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