

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000094663

FILED
Jun 24, 2008
Secretary of State

Entity Name: BISCAYNE BAY CAPITAL, LLC

Current Principal Place of Business:

2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 26-1102306 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

M&W AGENTS INC
2101 CORPORATE BLVD STE 107
BOCA RATON, FL 33431 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR/ () Change (X) Addition
Name: MARKOWITZ, STANLEY
Address: 7959 TALAVERA PLACE
City-St-Zip: DELRAY BEACH, FL 33446 US

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: STANLEYMARKOWITZ

MGR/

06/24/2008

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