

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116283

FILED
Mar 09, 2009
Secretary of State

Entity Name: 8221 BISCAYNE ACQUISITION, LLC

Current Principal Place of Business:

8221 BISCAYNE BLVD.
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

8221 BISCAYNE BLVD.
MIAMI, FL 33138

New Mailing Address:

FEI Number: 26-2106776

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEIN, BRNET D
701 BRICKELL AVE.
SUITE 1900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KLEIN, BRENT D
701 BRICKELL AVE.
SUITE 1900
MIAMI, FL 33131 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: BRENT KLEIN

03/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: P () Delete
Name: GORDICH, LAWRENCE
Address: 15 E. RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: P () Delete
Name: GORDICH, STEVEN
Address: 200 WEST RIVO ALTO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: P (X) Change () Addition
Name: BECKER, NORMAN
Address: 1909 TYLER STREET, #603
City-St-Zip: HOLLYWOOD, FL 33020

Title: P (X) Change () Addition
Name: BECKER, DAVID
Address: 1909 TYLER STREET, #603
City-St-Zip: HOLLYWOOD, FL 33020

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: NORMAN BECKER

P

03/09/2009

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