

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000116283

FILED
Feb 18, 2010
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, BRENT D
701 BRICKELL AVE.
SUITE 1900
MIAMI, FL 33131 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: MGR
Name: BECKER, NORMAN
Address: 1909 TYLER STREET, #603
City-St-Zip: HOLLYWOOD, FL 33020

Title: MGR
Name: BECKER, DAVID
Address: 1909 TYLER STREET, #603
City-St-Zip: HOLLYWOOD, FL 33020

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: NORMAN BECKER

MGR

02/18/2010

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