

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121699

FILED
May 01, 2009
Secretary of State

Entity Name: 12550 BISCAYNE PROPERTIES, LLC

Current Principal Place of Business:

12550 BISCAYNE PROPERTIES LLC
1111 PARK CENTRE BLVD# 450
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

12550 BISCAYNE PROPERTIES LLC
1111 PARK CENTRE BLVD# 450
MIAMI, FL 33169

New Mailing Address:

FEI Number: 26-3095411 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
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:

FIELDSTONE, RONALD
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, STE 601
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: FIELDSTONE RONALD

MGRM

05/01/2009

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