2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121699

Entity Name: 12550 BISCAYNE PROPERTIES, LLC

FILED Apr 04, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

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

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 Statues.

SIGNATURE: RONALD FIELDSTONE MGRM 04/04/2012