

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Aug 12, 2008
Secretary of State**

DOCUMENT# L07000121725

Entity Name: 12550 BISCAYNE PROPERTIES HOLDINGS, LLC

Current Principal Place of Business:

RONALD FIELDSTONE
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Principal Place of Business:

12500 BISCAYNE PROPERTIES HOLDING
1111 PARK CENTRE BLVD # 450
MAIMI, FL 33169

Current Mailing Address:

RONALD FIELDSTONE
201 ALHAMBRA CIRCLE, STE. 601
CORAL GABLES, FL 33134

New Mailing Address:

12500 BISCAYNE PROPERTIES HOLDING
1111 PARK CENTRE BLVD # 450
MAIMI, FL 33169

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, STE. 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:

ADDITIONS/CHANGES:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: MM () Change (X) Addition
Name: WELLONS, TERRY
Address: 1111 PARK CENTRE BLVD # 450
City-St-Zip: MIAMI, FL 33169

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: TERRY WELLONS

MM

08/12/2008

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