

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121725

**FILED**  
**Apr 15, 2010**  
**Secretary of State**

**Entity Name:** 12550 BISCAYNE PROPERTIES HOLDINGS, LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

**Name and Address of Current Registered Agent:**

FIELDSTONE, RONALD  
201 ALHAMBRA CIRCLE, STE. 601  
CORAL GABLES, FL 33134 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:** FIELDSTONE, RONALD R  
**Address:** 201 ALHAMBRA CIRCLE, SUITE 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 Statutes.

SIGNATURE: RONALD FIELDSTONE      MGR      04/15/2010

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