

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000121725

FILED
Apr 27, 2011
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

04/27/2011

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