

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015306

Entity Name: BISCAYNE PLAZA, LLC

FILED
May 19, 2009
Secretary of State

Current Principal Place of Business:

830 LINCOLN RD
NO. A
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

830 LINCOLN RD
NO. A
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-1961038 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:

CORPDIRECT AGENTS, INC.
515 EPARK AVE
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC.
515 E PARK AVE
TALLAHASSEE, FL 32301 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

05/19/2009

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: MCQUAGGE, JOHN
Address: 830 LINCOLN RD NO. A
City-St-Zip: MIAMI BEACH, FL 33139

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: JAVIER CERVERA

MGR

05/19/2009

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