

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000015734

FILED
May 01, 2009
Secretary of State

Entity Name: BHG-CARIBBEAN BLVD., LLC

Current Principal Place of Business:

150 S.E. SECOND AVENUE, SUITE 1202
MIAMI, FL 33131

New Principal Place of Business:

150 S.E. SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

Current Mailing Address:

150 S.E. SECOND AVENUE, SUITE 1202
MIAMI, FL 33131

New Mailing Address:

150 S.E. SECOND AVENUE
SUITE 1302
MIAMI, FL 33131 US

FEI Number: 26-1955386 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

WASHINGTON, LYNN C
701 BRICKELL AVE., SUITE 3000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WASHINGTON, LYNN C
701 BRICKELL AVE.
SUITE 3000
MIAMI, FL 33131 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:

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: BISCAYNE HOUSING GROUP, LLC
Address: 150 S.E. SECOND AVE., SUITE 1302
City-St-Zip: MIAMI, FL 33131 US

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: GONZALO DE RAMON

MGR

05/01/2009

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