

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019244

FILED
Feb 10, 2009
Secretary of State

Entity Name: BISCAYNE ASSET MANAGEMENT, LLC

Current Principal Place of Business:

701 BRICKELL AVE.
MIAMI, FL 33131

New Principal Place of Business:

701 BRICKELL AVE.
1550
MIAMI, FL 33131

Current Mailing Address:

701 BRICKELL AVE.
MIAMI, FL 33131

New Mailing Address:

701 BRICKELL AVE.
1550
MIAMI, FL 33131

FEI Number: 22-3976474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCCORMICK, ARTHUR F ESQ
7550 SOUTHWEST 57TH AVENUE STE 203
SOUTH MIAMI, FL 33143 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR. () Change (X) Addition
Name: FULLER, MATTHEW
Address: 16432 NE 26TH AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 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: MATTHEW C. FULLER

MR.,

02/10/2009

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