2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000019643

Entity Name: 4210-50 BISCAYNE, LLC

FILED Apr 29, 2011 Secretary of State

New Principal Place of Business:

Current Principal Place of Business:

1000 BRICKELL AVENU, SUITE 215

MIAMI, FL 33131

Current Mailing Address: New Mailing Address:

1000 BRICKELL AVENU, SUITE 215 MIAMI, FL 33131

FEI Number: 26-3409356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATE MAINTENANCE SERVICES, LLC 1000 BRICKELL AVENU, SUITE 215 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: CAMARGO, SERGIO

Address: 1000 BRICKELL AVENU, SUITE 215

City-St-Zip: MIAMI, FL 33131

Title: MGR

Name: MERIZALDE, LUIS GABRIEL
Address: 1000 BRICKELL AVENU. SUITE 215

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: SERGIO CAMARGO MGR 04/29/2011