

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000031902

Entity Name: 900 BISCAYNE BAY 3312, LLC

**FILED**  
**Feb 23, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

848 BRICKELL KEY DR., STE 1203  
MIAMI, FL 33131

**New Principal Place of Business:**

848 BRICKELL KEY DR.,  
# 1602  
MIAMI, FL 33131

**Current Mailing Address:**

848 BRICKELL KEY DR., STE 1203  
MIAMI, FL 33131

**New Mailing Address:**

848 BRICKELL KEY DR.,  
# 1602  
MIAMI, FL 33131

FEI Number: 75-3267579

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BECAGLI MARCELO  
848 BRICKELL KEY DR. # 1203  
MIAMI, FL 33131 US

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

BECAGLI MARCELO  
848 BRICKELL KEY DR.  
# 1602  
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: MARCELO BECAGLI

02/23/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: IADE, CLAUDIO  
Address: 848 BRICKELL KEY DR., STE 1602  
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 Statutes.

SIGNATURE: CLAUDIO IADE

MGRM

02/23/2010

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