

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L08000043603

FILED
May 12, 2010
Secretary of State

Entity Name: BISCAYNE CAPITAL INTERNATIONAL, LLC

Current Principal Place of Business:

1548 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33129

New Principal Place of Business:

1548 BRICKELL AVENUE
1ST FLOOR
MIAMI, FL 33129

Current Mailing Address:

1548 BRICKELL AVENUE
2ND FLOOR
MIAMI, FL 33129

New Mailing Address:

1548 BRICKELL AVENUE
1ST FLOOR
MIAMI, FL 33129

FEI Number: 26-3537864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHATBURN, FRANK
701 BRICKELL AVENUE, SUITE 1550
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CORTES, ROBERTO
1548 BRICKELL AVENUE
MIAMI, FL 33129 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: ROBERTO CORTES

05/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: CORTES, ROBERTO G
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: WEISSON, ERNESTO H
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

Title: MGRM
Name: ALCORPE HOLDING LLC
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129

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: ROBERTO CORTES

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05/12/2010

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