

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053597

FILED
Apr 27, 2011
Secretary of State

Entity Name: BISCAYNE RETAIL, L.L.C.

Current Principal Place of Business:

3700 CHASE AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

3700 CHASE AVENUE
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 26-2717303

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEGAL, WILLIAM J ESQ.
20801 BISCAYNE BLVD., STE. 304
AVENTURA, FL 33180 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: MGRM
Name: SHAKIB, JOSEPH
Address: 3700 CHASE AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM
Name: SHAKIB, JACOB
Address: 4275 N MERIDIAN AVE
City-St-Zip: MIAMI BEACH, FL 33140

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: JACOB SHAKIB

MGRM

04/27/2011

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