

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000064416

FILED
Apr 13, 2009
Secretary of State

Entity Name: FLORIDA BISCAYNE PROPERTIES, LLC

Current Principal Place of Business:

42 AVENUE MONTAIGNE
PARIS, 75008 FR

New Principal Place of Business:

1060 STILWATER DRIVE
MIAMI BEACH, FL 33139 US

Current Mailing Address:

42 AVENUE MONTAIGNE
PARIS, 75008 FR

New Mailing Address:

1060 STILWATER DRIVE
MIAMI BEACH, FL 33139 US

FEI Number: 98-0594097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF JEFFREY J. GALVAN, P.A.
1900 CORPORATE BLVD.
SUITE 305 WEST
BOCA RATON, FL 33431 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: MGRM () Change (X) Addition
Name: GAV SAS,FRENCH CORP, ETIENNE VERNIER, PRES
Address: 42 AVENUE MONTAIGNE
City-St-Zip: PARIS, FR 75008 FR

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: JEFFREY GALVAN

ATTY

04/13/2009

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