

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000064416

**FILED**  
**Feb 16, 2010**  
**Secretary of State**

**Entity Name:** FLORIDA BISCAYNE PROPERTIES, LLC

**Current Principal Place of Business:**

1060 STILWATER DRIVE  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

1060 STILWATER DRIVE  
MIAMI BEACH, FL 33141 US

**Current Mailing Address:**

1060 STILWATER DRIVE  
MIAMI BEACH, FL 33139 US

**New Mailing Address:**

1060 STILWATER DRIVE  
MIAMI BEACH, FL 33141 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: MGRM  
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 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: ETIENNE VERNIER

MGR

02/16/2010

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