

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070012

FILED
Jun 16, 2009
Secretary of State

Entity Name: BISCAYNE RIVER VENTURES LLC

Current Principal Place of Business:

663 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Principal Place of Business:

1815 NE 146TH ST
NORTH MIAMI, FL 33181

Current Mailing Address:

663 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169

New Mailing Address:

1815 NE 146TH ST
NORTH MIAMI, FL 33181

FEI Number: 26-3148165 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

DEMESQUITA, JOSEPH ESQ
663 NORTH BISCAYNE RIVER DRIVE
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

DEMESQUITA, JOSEPH ESQ
1815 NE 146 TH ST
NORTH MIAMI, FL 33181 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: JOSEPH DEMESQUITA

06/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SHAPIRO, ROY
Address: 3039 NE 183 RD LANE
City-St-Zip: AVENTURA, FL 33160

Title: MGR () Delete
Name: KAUFMAN, JEFFREY
Address: 663 N BISCAYNE RIVER DR
City-St-Zip: MIAMI, FL 33169

Title: MGRM () Delete
Name: DEMESQUITA, JOSEPH
Address: 1845 WALNUT STREET STE 2300
City-St-Zip: PHILADELPHIA, PA 19103

Title: MGRM () Delete
Name: RUDOW, RICHARD
Address: 21055 NORTH EAST 37TH AVE UNIT 2801
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: KAUFMAN, JEFFREY
Address: 1815 NE 146TH ST
City-St-Zip: NORTH MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROY SHAPIRO

SEC

06/16/2009

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