

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000092189

Entity Name: 900 BISCAYNE UNIT 5504, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1691 MICHIGAN AVENUE, #215
MIAMI BEACH, FL 33139

New Principal Place of Business:

3301 NE 1ST AVE.
L4 PH12
MIAMI, FL 33137

Current Mailing Address:

1691 MICHIGAN AVENUE, #215
MIAMI BEACH, FL 33139

New Mailing Address:

3301 NE 1ST AVE.
L4 PH12
MIAMI, FL 33137

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SRIKANTHAN, KETHESPARAN
1691 MICHIGAN AVE. STE # 215
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SRIKANTHAN, KETHESPARAN
3301 NE 1ST AVE.
L4 PH12
MIAMI BEACH, FL 33137 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: _____

Electronic Signature of Registered Agent

04/29/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: PARKWAY HOLDINGS CORPORATION
Address: 3301 NE 1ST AVE., STE# L4 PH12
City-St-Zip: MIAMI, FL 33137

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: ARNALDO ROMAN

CFO

04/29/2011

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