2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 19, 2011
Secretary of State

DOCUMENT# L08000092189

Entity Name: 900 BISCAYNE UNIT 5504, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROMAN, ARNALDO
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: ARNALDO ROMAN 08/19/2011
Electronic Signature of Registered Agent 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 Statues.

SIGNATURE: ARNALDO ROMAN CFO 08/19/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date