

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094976

FILED
May 28, 2009
Secretary of State

Entity Name: 888 BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

3211 PONCE DE LEON BLVD., SUITE 305
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

3211 PONCE DE LEON BLVD., SUITE 305
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

MERMELSTEIN, MICHAEL
C/O MERMELSTEIN HIDALGO, LLP
3211 PONCE DE LEON BLVD., SUITE 305
CORAL GABLES, FL 33134 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: MGR () Change (X) Addition
Name: JAIN, AVRA
Address: 1000 N VENETIAN DRIVE #606
City-St-Zip: MIAMI, FL 33139

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: AVRA JAIN

MGR

05/28/2009

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