

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094976

Entity Name: 888 BISCAYNE HOLDINGS, LLC

FILED  
Sep 11, 2011  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

888 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33132

**Current Mailing Address:**

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

**New Mailing Address:**

888 BISCAYNE BLVD  
SUITE 100  
MIAMI, FL 33132

FEI Number: 26-3767739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**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: MGR  
Name: JAIN, AVRA  
Address: 888 BISCAYNE BLVD SUITE 100  
City-St-Zip: MIAMI, FL 33132

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: AVRA JAIN

MGR

09/11/2011

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