

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000094976

FILED
Apr 10, 2012
Secretary of State

Entity Name: 888 BISCAYNE HOLDINGS, LLC

Current Principal Place of Business:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

New Principal Place of Business:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132 UN

Current Mailing Address:

888 BISCAYNE BLVD
SUITE 100
MIAMI, FL 33132

New Mailing Address:

FEI Number: 26-3767739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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

MGRM

04/10/2012

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