

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112110

FILED  
Apr 27, 2009  
Secretary of State

Entity Name: BISCAYNE G-II, LLC

**Current Principal Place of Business:**

50 WEST MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149 US

**New Principal Place of Business:**

**Current Mailing Address:**

50 WEST MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149

**New Mailing Address:**

FEI Number: 26-3848363      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORTES, ROBERTO  
50 WEST MASHTA DRIVE  
SUITE 2  
KEY BISCAYNE, FL 33149 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: MGRM ( ) Delete  
Name: CORTES, ROBERTO  
Address: 50 WEST MASHTA DRIVE, SUITE 2  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM ( ) Delete  
Name: WEISSON, ERNESTO  
Address: 50 WEST MASHTA DRIVE, SUITE 2  
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: MGRM ( ) Delete  
Name: LOPEZ, FERNANDO  
Address: 50 WEST MASHTA DRIVE, SUITE 2  
City-St-Zip: KEY BISCAYNE, FL 33149 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: ROBERTO CORTES      MGRM      04/27/2009

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