

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006378

Entity Name: BISCAYNE P.B., LLC

FILED
Feb 17, 2010
Secretary of State

Current Principal Place of Business:

618 SW 8TH STREET
MIAMI, FL 33130 US

New Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

Current Mailing Address:

618 SW 8TH STREET
MIAMI, FL 33130 US

New Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

FEI Number: 46-0521673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COOPER, GLENN M
150 SOUTH PINE ISLAND ROAD
SUITE 540
FORT LAUDERDALE, FL 33324 US

Name and Address of New Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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: OLIVIER SUREAU

02/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BAZERQUE, HENRY
Address: 1270 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: MGRM
Name: CHAUVET-BAZERQUE, SANDRINE
Address: 1270 NE 98TH STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

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: BAZERQUE HENRY

MGRM

02/17/2010

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