

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006378

FILED
May 01, 2011
Secretary of State

Entity Name: BISCAYNE P.B., LLC

Current Principal Place of Business:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Principal Place of Business:

7300 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33138 US

Current Mailing Address:

100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 US

New Mailing Address:

7300 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33138 US

FEI Number: 46-0521673

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JADE ASSOCIATES MIAMI INC
100 N BISCAYNE BLVD
SUITE 500
MIAMI, FL 33132 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
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: HENRY BAZERQUE

MGR

05/01/2011

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