

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000006378

FILED
Apr 16, 2012
Secretary of State

Entity Name: BISCAYNE P.B., LLC

Current Principal Place of Business:

7300 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33138 US

New Principal Place of Business:

Current Mailing Address:

7300 BISCAYNE BOULEVARD
SUITE 306
MIAMI, FL 33138 US

New Mailing Address:

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:

BAZERQUE, HENRY F
1270 NE 98TH STREET
MIAMI, FL 33138 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: HENRY BAZERQUE

04/16/2012

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

MGRM

04/16/2012

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